



CHFP055

Please do not
write in this
margin

Please complete
legibly, preferably in
black type, or bold
block lettering

* insert full name
of company

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

2419311


Name of Company

*
EROSTIN DEVELOPMENTS (NO.4) LIMITED

gives notice that:

BY AN ORDINARY RESOLUTION DATED 1st JULY 1991 THE COMPANY
REDUCED ITS AUTHORISED SHARE CAPITAL FROM 16,480 TO 2,166 BY
THE CANCELLATION OF 14,314 UNISSUED ORDINARY SHARES OF £1.00
EACH.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed 

Designation ‡ SECRETARY

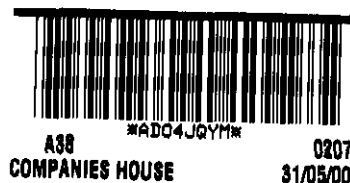
Date 30.5.2000

Presentor's name, address, telephone
number and reference (if any):
BISHOP & SEWELL
90 GREAT RUSSELL STREET
LONDON WC1B 3RJ
DX 278 LONDON
Tel. 020 7563 6700
Ref. JC.G145.188

For official use

General Section

Post room



BLUEPRINT
Company Secretary