



CHWP007

## COMPANIES FORM No. 122

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

122

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2477437

Name of company

\* insert full name  
of company

\* **New Union Holdings**

gives notice that:

**By a special resolution passed on 12th December 2002 the following shares in the  
capital of the Company were cancelled:**

**22,850,504 authorised and issued ordinary shares of £1 each.**

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

Signed

Designation

Company Secretary

Date 12.12.02

Presentor's name address and  
reference (if any) :

**Hunton & Williams  
Fleetway House  
25 Farringdon Street  
London EC4A 4AB  
Ref: PK/JM**

For official use  
General Section



A25  
COMPANIES HOUSE

0651  
08/01/03

COMPANIES HOUSE

16/12/02