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CHFP010

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

* Insert full name of company **COMPANIES FORM No. 122**

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

Name of company

* FLOAT GLASS INDUSTRIES LIMITED

For official use
2570683

Gives notice that:

That on 11 March 2003, the Authorised share capital and Issued share capital of 100,000 and 50,000 Ordinary shares of £1 each were subdivided into 400,000 and 200,000 Ordinary shares of 25p each respectively.

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

Signed ReOHa Designation # DIRECTOR Date 11 Moven 2003

Presentor's name, address and reference (if any): Booth Ainsworth Chartered Accountants Alpha House 4 Greek Street Stockport Cheshire SK3 8AB

For official use

General Section

Post room



A15 COMPANIES HOUSE 0883

