

G

COMPANIES FORM No. 122

3

122

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

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

02630920

Name of company

* Churngold (Waste Management) Limited

Insert full name
of company

gives notice that:

Pursuant to a written resolution passed on 29 May 1998, each of the Deferred Shares were converted into and redesignated as Sterling Shares, all such shares having the rights and being subject to the restrictions set out in the Articles of Association as amended pursuant to such written resolution.

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

Signed

Colin Chab

Designation:

SECRETARY

Date

29 MAY 1998

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

Osborne Clarke
50 Queen Charlotte Street
Bristol BS1 4HE
DX 7818 Bristol
(Ref: PMG)

For official Use
General Section

Post room



Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119