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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  
in bold 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 dated 29 May 1998, 100,000 Ff of the authorised but unissued share capital of the Company, comprising 99,570 "A" Ordinary Shares of 1 Ff each and 430 "B" Ordinary Shares of 1Ff each, was cancelled.

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

Signed

*Colin Chat*

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

