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COMPANIES FORM No. 122

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 bold block lettering

* insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2772601

Name of company

• LAINMOR LIMITED

gives notice that:

By a special resolution of 7 April 1995 the authorised share capital was reduced from £500,000 to £1,000 by the cancellation of 499,000 unissued shares of £1.00 each.

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

Signed

Designation: DIRECTOR

Date 7.4.1995

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

LUPTON FAWCETT
YORKSHIRE HOUSE
GREEK STREET
LEEDS LS1 5SX

Ref: JRH/NB

For official Use
General Section

