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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 companyTo 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