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

122

CHA 116

Please do not
write in
this margin

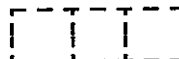
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2925784

Name of company


* Channel Electric Equipment Holdings Limited

* insert full name
of company

gives notice that:

the preferred ordinary shares of £1 each have been redesignated ordinary shares of £1 each with the rights, restrictions and provisions set out in the attached new articles of association of the Company.

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

ME
Signed 

X Designation† Director

Date 14.2.98

Presentor's name address and
reference (if any):
Eversheds
10 Newhall Street
Birmingham
B3 3LX

TW/28 Bircorp 97488/1

For official Use

General Section

Post room

