



# **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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1	1
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3078711

Name of company

**BRITISH GAS TRADING LIMITED**

μ insert full name  
of company

Gives notice that:

- 1) the 'A' share in the Company was redeemed on 17 February 1997
- 2) by ordinary resolution, the 'A' share in the authorised but unissued share capital was cancelled and the capital of the Company was reduced by £1, being the amount of the 'A' share so cancelled, from £1,800,000,001 to £1,800,000,000

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

Signed

*A. Garry*

Designation\*

*Secretary*

Date *27/2/97*

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

ANNE GARRY  
BRITISH GAS TRADING  
LIMITED  
  
CHARTERED COURT,  
50 WINDSOR ROAD  
SLAUGH  
SL1 2HA

For official Use

General Section

Post room

