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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

To the Registrar of Companies

For official use

Company number

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3085862

Name of company

* FRAMLEYDOVE LIMITED

* insert full name
of company

gives notice that:

1. the two issued shares of £1 in the capital of the Company, each have been subdivided into 100 Shares of 1p each and reclassified as "A" ordinary shares of 1p each having the rights set out in the Articles of Association; and
2. the 98 unissued shares of £1 each in the capital of the Company have been subdivided into 9,800 shares of 1p each and reclassified as 9,800 "A" ordinary shares of 1p each having the rights set out in the Articles of Association.

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

Signed *G.A. J.M.M.*

Designation‡ DIRECTOR

Date 27.9.95

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ
REF: AYJS/GXS/JMC

For official Use
General Section

Post room

