

# G

COMPANIES FORM No. 122

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

11 DEC 1998

# 122

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

3669273

Name of company

\*Insert full name  
of company

\* SAVREG D LIMITED

gives notice that:

Pursuant to a special resolution passed on 1 December 1998:

- (i) Each of the 2 ordinary shares of £1.00 each in issue were subdivided into 10 shares of 10p each and redesignated as 20 'A' ordinary shares of 10p each.
- (ii) Each of 99,998 authorised but unissued ordinary shares of £1.00 each were subdivided into 10 shares of 10p each and redesignated as 999,980 'A' ordinary shares of 10p each.
- (iii) Each of 50,000 authorised but unissued ordinary shares of £1.00 each were subdivided into 10 shares of 10p each and redesignated as 500,000 'B' ordinary shares of 10p each

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

Signed

Director

Designation Date 2/12/98

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

Sarah Cruickshank  
Deloitte & Touche  
Hill House  
1 Little New Street  
London EC4A 3TR  
0171 303 3624

For official use  
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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