## **COMPANIES FORM No. 122**



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



CHFP025

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)

Name of company

For official use Company number

3843496

\* insert full name of company

**AEROSOL PRODUCTS LIMITED** 

gives notice that:

Pursuant to a written resolution dated 6 June 2002 the 100 redeemable participating preference shares in the capital of the Company were subdivided into 1000 redeemable preference shares of 10 pence each and were re-classified as 'B' Preference Shares with the rights and being subject to the restrictions contained in the Articles of Association adopted pursuant to the same written resolution.

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

Signed

Mound

Designation †

For official Use

**General Section** 

Company

A27 COMPANIES HOUSE

0262 15/06/02

Presentor's name address and reference (if any): Ashurst Morris Crisp Broadwalk House

5 Appold Street London

EC2A 2HA SJK/2680242

LD6 \*LBTL COMPANIES HOUSE

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