

G

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

To the Registrar of Companies

For official use

Company number

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

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3908191

Name of company

* insert full name
of company

* E. H. NICHOLLS HOLDINGS *	Limited
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gives notice that:

All of the 100,000 shares of £1 each in the capital of the Company be divided into 49000 ordinary "A" shares of £1 each, 11000 ordinary "B" shares of £1 each, 20000 ordinary "C" shares of £1 each and 20000 ordinary "D" shares of £1 each
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† delete as
appropriate

Signed

[Director][Secretary]† Date 14-3-03

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

Day Smith & Hunter
Star House
Pudding Lane
Maidstone
Kent ME14 1LT

For official Use
General Section

Post room



A50
COMPANIES HOUSE

AKBAMJFZ

0800
21/03/03

