

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

4000116

Name of company

* GUY MALLINSON FURNITURE LIMITED

* insert full name
of company

gives notice that:

Pursuant to a Written Resolution of the Company passed as at the date
hereto: 11/8/00.

1. the 1 issued Ordinary Share of £1 in the capital of the Company
was converted into 1 'A' Ordinary Shares of £1 registered in the
name of Guy Mallinson;
2. the 999 authorised but unissued Ordinary Shares of £1 each in the
capital of the Company were converted into 999 'A' Ordinary Shares
of £1 each in the capital of the Company
each share having the rights and being subject to the restrictions
set out in the Articles of Association adopted as at the date hereto.

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

Signed



Designation† Director

Date 01. 08. 2000

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

THEODORE GODDARD (ref 610)
150 Aldersgate Street
London EC1A 4EJ

For official Use
General Section

Post room



LD7
COMPANIES HOUSE

L9R53T1A

0015
14/08/00