

# G

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

122

CHFP025

Please do not  
write in  
this margin

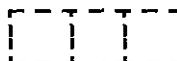
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



4045212

Name of company

\* USS LIMITED

\* insert full name  
of company

gives notice that:

ON 18 DECEMBER 2000

1 THE EXISTING 2 ISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF  
THE COMPANY WERE RECLASSIFIED AS A ORDINARY SHARES OF £1 EACH;

2 89,248 OF THE UNISSUED ORDINARY SHARES OF £1 EACH IN THE COMPANY WERE  
RECLASSIFIED AS A ORDINARY SHARES OF £1 EACH;

3 68,250 OF THE UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF  
THE COMPANY WERE RECLASSIFIED AS B ORDINARY SHARES OF £1 EACH; AND

4 17,500 OF THE UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF  
THE COMPANY WERE RECLASSIFIED AS C ORDINARY SHARES OF £1 EACH.

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

Signed

Designation† DIRECTOR

Date 18/12/00

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

DLA  
Victoria Square House  
Victoria Square  
Birmingham  
B2 4DL

MARKHAMT/FORMS/122

For official use  
General



A33  
COMPANIES HOUSE

0477  
17/01/01