



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

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4314390

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

Name of company

* WELDRON PROPERTY MANAGEMENT LIMITED

* insert full name
of company

gives notice that:

By Ordinary Resolution passed 30th January, 2002 the capital of the
company was reduced from £100 divided into 100 Shares of £1
each to £13 divided into 13 shares of £1 each by cancelling 87
shares of £1 each which have not been taken or agreed to be taken
by any person.

Signed

[Authorised Signatory] Date 30th January, 2002

For and on Behalf of Waterlow Nominees Limited

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

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3

For official Use

General Section

Post room



LD4
COMPANIES HOUSE

0328
21/02/02