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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

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135718

Name of company

* J. HEATH LTD

* insert full name
of company

gives notice that:

all 100 shares of £1 each be
subdivided into 10,000 shares of
1p each. 8/12/98

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

Signed

J. M. Heath.

Designation †

Director

Date

8/12/98

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

JOHN M. HEATH
20 ANNFIELD ST
EDINBURGH
EH6 4JU

For official Use
General Section

