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COMPANIES FORM No. 122

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

122

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

*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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212652

Name of company

* Dunwilco (841) Limited

gives notice that:

by a Written Resolution dated *11 May* 2001 the company altered the existing authorised share capital of the company by the sub-division of each of the 1,000 ordinary shares of £1.00 each into 100 ordinary shares of £0.01 each.

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

Signed

Designation†

DIRECTOR

Date

11/5/01

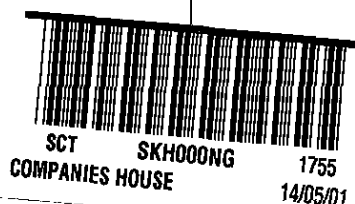
Presenter's name, address and
reference (if any):

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN

DX ED553001 - Edinburgh 18

For official use
General Section

Post room



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