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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

Three empty boxes for official use.

3451239

Name of company

* POLFERN PROPERTY MANAGEMENT LIMITED

* insert full name of company

gives notice that:

By Ordinary Resolution passed 10th November, 1997 the capital of the company was reduced from £100 divided into 100 Shares of £1 each to £8 divided into 8 shares of £1 each by cancelling 92 shares of £1 each which have not been taken or agreed to be taken by any person.

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

Signed *[Signature]*
Signing for and on behalf of WATERLOW SECRETARIES LIMITED

Designation ± Secretary

Date 11 November 1997

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

For official Use
General Section

Post room

