

G

COMPANIES FORM No. 122

122

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

CHWP000

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

--	--	--

SC271715

Name of company

* insert full name of company

*Five Hill Street Limited

gives notice that:

The authorised and issued share capital of the Company of £100 being represented by 100 Ordinary Shares of £1 each be sub-divided into 10,000 Ordinary Shares of £0.01 each.
--

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

Signed *[Signature]*

Designation ‡ *Secretary*

Date *13/08/04*

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

Martin A Quinn, McCure Naismith
49 Queen Street, Edinburgh
EH2 3NH
DX ED 135 Edinburgh

For official Use (02/00)
General Secti

