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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

CHFP055

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

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

(Address overleaf)

For official use

Company Number

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50892
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Name of Company

* THE HOLYWELL-HALKYN MINING AND TUNNEL COMPANY, LIMITED
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\* insert full name of company

gives notice that:

**By an Ordinary Resolution passed on 31 August 2000 the 20,000 Redeemable Preference Shares of £1 each in the capital of the Company were converted into 20,000 Ordinary Shares of £1 each ranking pari passu for all purposes with the existing Ordinary Shares of £1 each.**

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

Signed  Designation ‡ Secretary

Date 31 August 2000

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

Mr R J Hillhouse  
Akzo Nobel UK Ltd  
PO Box 20980  
Oriol House  
16 Connaught Place  
London  
W2 2ZB  
Tel: 020 7479 6177

For official use  
General Section

Post room



A14  
COMPANIES HOUSE

0434  
02/09/00



BLUEPRINT  
Company Secretary