

G

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

365387

Name of company

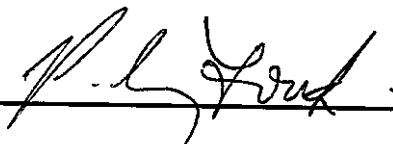
* CARBOSPAM LIMITED

gives notice that:

ON 23 OCTOBER 1995 10,000 'C' REDUCTIONABLE AND 4,000
'D' REDUCTIONABLE SHARES IN THE CAPITAL OF THE
COMPANY WERE REDEMMED AND £14,000 TRANSFERRED
FROM PROFIT AND LOSS ACCOUNT BROUGHT FORWARD
TO CAPITAL REDUCTION RESERVES.

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

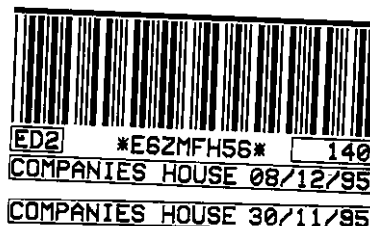
Signed



Designation† Date 29/11/95

Presenter's name, address and
reference (if any):For official use
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition
4.87 F7001
5017042