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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

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390229

Name of company

* insert full name
of company

* NELSON PRESERVING COMPANY LIMITED

gives notice that:

ON 25 FEBRUARY 1997 3,000 6% REDEEMABLE CUMULATIVE PREFERENCE SHARES OF
ONE POUND WERE REDEEMED AT PAR.

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

Signed



Designation ±

Joint Secretary

Date 25 FEB. 1997

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

W B. Wright
Associated British Foods
AGF House,
3 to 5 Ricksmanworth Road
Watford, herts. Wd1 7HG

For official Use
General Section

