

G

CHFP055

Please do not
write in this margin

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

* insert full name
of company

COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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420575

Name of Company

* MEPC plc

gives notice that:

**784,684 Non-cumulative redeemable preference shares at 96p each were redeemed
by General Public on 2 May 2000.**

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

Signed



Designation ‡ Secretary

Date 4/5/00

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

Miss J Cole
Company Secretarial Assistant
MEPC plc
103 Wigmore Street
London W1H 9AB

For official use
General Section

Post room



BLUEPRINT
Company Secretary



A06
COMPANIES HOUSE

0503
05/05/00