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

122

CHA 116

Please do not
write in
this margin

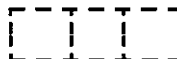
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



464950

Name of company

* GRAND METROPOLITAN HOLDINGS LIMITED

* insert full name
of company

gives notice that:

10,000,000 'P' Cumulative Redeemable Preference Shares were redeemed by
the Company on 29th October, 1999. (£1 each)

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

Signed

Designation† Company Secretary Date 12-11-99

Presentor's name address and
reference (if any):
Slaughter and May
35 Basinghall Street
London
EC2V 5DB
Ref: SRBP/MJXT

3955NLD

For official Use

General Section

