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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

For official use

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Company Number

464950

Name of company

insert full name
of company**Grand Metropolitan Holdings Limited**

gives notice that:

50,000,000 H Cumulative Redeemable Preference shares at £1.00 each held by Royal Bank of Canada Europe Limited were redeemed by the Company on 04 July 1997.

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

Signed

Designation ‡ *Secretary*

Date 8-7-97

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

For official use
General Section