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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

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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720284

Name of company

* insert full name
of company

* DE LA RUE INTERNATIONAL LIMITED

gives notice that:

ON 31 MARCH 1996, 29,000 SF1,000 PREFERENCE SHARES REGISTERED IN THE NAME
OF THOMAS DE LA RUE AG WERE REDEEMED AT A PREMIUM OF SF537.93 EACH.

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

Signed



Designation ±

COMPANY
SECRETARY

Date 19/10/98

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

MISS SEEMA KAMBOJ
DE LA RUE PLC
6 AGAR STREET
LONDON
WC2N 4DE

For official Use
General Section

Post room

