

07-10-97

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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

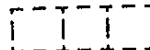
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



720454

Name of company

*

DEW PITCHMASTIC PLC

* insert full name
of company

gives notice that:

On 30 September 1997, in accordance with its Articles of Association, the Company redeemed 80,000 10% Cumulative Redeemable Shares of £1 each and the said shares were then converted into unclassified shares of £1 each.

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

Signed

Designation† Company Secretary Date 30/09/97

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

I M Brown
Royds Works
Attercliffe Road
Sheffield
S4 7WZ

For official Use
General Section

Post room

