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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 30th September 1995, in accordance with its Articles of Association, the Company redeemed 80,000 10% Cumulative Redeemable Preference 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 30.9.95

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

*Tim Brown
Roy & Sons
Kilgusville Road
Bridford SE7WZ*

For official Use
General Section

Post room

