

# G

## COMPANIES FORM No. 122

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

# 122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



1019844

Name of company

\* KCS Management Systems Limited

\* insert full name  
of company

gives notice that:

A total of 134,000 preference shares in the capital of the Company have  
been redeemed as follows:

Shareholder	Number of Shares	Date of Redemption
KCS Directors Pension Fund	20,000	4-5-99
KCS Directors Pension Fund	20,000	25-5-99
KCS Directors Pension Fund	40,000	8-6-99
David John Moull	10,000	30-6-99
Jennifer Harvey	1,000	5-8-99
Simon John Harvey	2,500	23-8-99
Paul Edward Harvey	2,500	6-9-99
Irene Dorothy White	2,000	6-9-99
Carolyn Heather Billett	2,000	6-9-99
Jennifer Ann Wells	1,000	6-9-99
Geoffrey Charles Knight	5,000	6-9-99
Michael Allen Neary	10,000	10-9-99
Paula Marion Watson	10,000	10-9-99
Brett Lewis Oakley	8,000	14-9-99

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

Signed

Designation<sup>†</sup>

Director

Date

25/2/2000

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

Edwards Geldard  
Dumfries House  
Dumfries Place  
Cardiff  
CF10 3ZF

Ref: BL

For official Use

General Section



A37  
COMPANIES HOUSE  
COMPANIES HOUSE

0693  
11/03/00  
0396  
01/03/00