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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

CHFP055

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

To the Registrar of Companies
(Address Overleaf)

For official use

Company Number

01352995

Name of company

* insert full name
of company

* MORGAN HOLDINGS INTERNATIONAL LIMITED

gives notice that:

1,000,000 £ REDEEMABLE PREFERENCE SHARES
OF £1 EACH WERE REDEEMED, AT PAR VALUE,
FROM THE DISTRIBUTABLE RESERVES OF THE
COMPANY ON 3RD FEBRUARY 2000

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

Signed Theresa Morrison Designation ‡ Secretary Date 4-02-00

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

Mrs E Mannier
Registered Office
Address.

For official use
General Section

