

# G

COMPANIES FORM No. 122

# 122

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

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

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1358349

Name of company

\* LONDON SUPERSTORES LIMITED

\* insert full name  
of company

gives notice that:

PURSUANT TO A SPECIAL RESOLUTION PASSED ON THE 25TH APRIL 1996

THE COMPANY REDEEMED OUT OF CAPITAL ON THE 31ST MAY 1996

72,667 PREFERENCE SHARES OF £1.00 EACH FOR THE SUM OF £218,000

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

Signed

Designation‡

Date 29/9/96

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

For official Use  
General Section

Post room

