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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

CHA 116

Please do not
write in
this margin

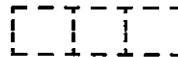
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



1631866

Name of company

* FIELDENS PLC

* insert full name
of company

gives notice that:

by a resolution of the Directors pursuant to sections 146 and 147 of the Companies Act 1985 passed on 29 July 1998, 950,000 convertible preference shares of 5p each in the capital of the Company were cancelled.

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

Signed

Designation† Secretary

Date

13/10/1998

Presentor's name address and
reference (if any):
Eversheds
Holland Court
The Close
NORWICH
NR1 4DX
(Ref: CHC/DJP)

For official Use
General Section

Post room

