

# G

CHA 101

**COMPANIES FORM No. 122**  
**Notice of consolidation, division,**  
**sub-division, redemption or**  
**cancellation of shares, or conversion,**  
**re-conversion of stock into shares**

# 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

1821312

Name of company

insert full name  
of company

GUARDIAN ROYAL EXCHANGE plc

gives notice that:

On 5 June 1998, the Second Redemption date, 58,658,146 Guardian Royal Exchange plc Non-Cumulative Redeemable Preference Shares of 20.5p each were redeemed at their nominal value of 20.5p per share by Guardian Royal Exchange plc.

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

Signed



Designation ‡

SECRETARY

Date

27 JULY 1998

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

**M D Chapman (Mrs)**  
**Legal & Secretariat**  
**Guardian Royal Exchange plc**  
**Civic Drive**  
**Ipswich**  
**IP1 2AN**  
**Direct Telephone: 01473 202372**  
**Direct Fax: 01473 202376**

For official use  
General Section

Post room



**BLUEPRINT**  
Company Secretary