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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 101** 

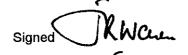
insert full name of company

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

	For official use	Company Number
		1821312
Name of company		
GUARDIAN ROYAL EXCHANGE plc		
gives notice that:		
On 5 June 1998, the Second Redemption date Non-Cumulative Redeemable Preference Shar value of 20.5p per share by Guardian Royal E	res of 20.5p each were	n Royal Exchange plc e redeemed at their nominal
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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate



Designation # SECRETARY

Date 17 7

27 JULY 1998

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



BLUEPRINT Company Secretary M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN

Direct Telephone: 01473 202372

Direct Fax: 01473 202376

