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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

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 16 December 1998 the last remaining 19,933,255 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 31.12.98

Presentor'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



BLUEPRINT
Company Secretary

For official use
General Section

Post room

