

COMPANIES FORM No. 122

G

122

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

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



1854872

Name of company

* HARPER GROUP PLC

* insert full name
of company

gives notice that:

ON 3RD FEBRUARY 1999 THE COMPANY REDEEMED ON PAYMENT OF £1.00 PER SHARE
748 'A' ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY.

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

Signed

Designation†

DIRECTOR

Date 3.2.99

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

GEORGE GREEN & CO.
195 HIGH STREET
CRADLEY HEATH
WARLEY
WEST MIDLANDS
B64 5HW
Ref : RMC

For official Use

General Section

Post room

