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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

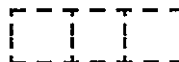
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1961948

Name of company

* PANFOODS CO., LIMITED

* insert full name
of company

gives notice that:

following the repurchase by the Company of 500,000 shares of £1 each from Iguacu International Co. Limited, the said shares were cancelled and the authorised share capital of the Company was diminished by £500,000 (being the amount of the shares so cancelled) with effect from 1 January 1999.

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

Signed

Designation[†] Director and
Secretary

Date 14/1/99

Presenter's name address and
reference (if any):
Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
Ref: GCG/HH2378

For official Use
General Section

Post room

