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COMPANIES FORM No. 122

122

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

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

2048889

Name of company

* NEILSON COBBOLD LIMITED

*Insert full name
of company

gives notice that:

On ~~X~~ 30th / ~~DECEMBER~~ 1997 the Company duly redeemed all
of the 750,000 Redeemable Deferred Shares of £1 each.

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

Signed



DIRECTOR

Designation

Date 30th DEC. 1997

Presenter's name, address and
reference (if any):
SIMMONDS CHURCH SMILES
13 BEDFORD ROW
LONDON WC1R 4BU
(REF: PAH)

For official use
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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