

C**COMPANIES FORM No. 122****Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

2100925

Name of company

* ASPECT GOLF AND LEISURE LIMITED

* insert full name
of company

gives notice that:

On the 21st day of March 1990 the Company by notice in accordance with its Articles of Association redeemed 50,000 10% Cumulative Preference Shares of £1 each in the name of John William Martin in full together with any arrears of dividend thereon to the date of redemption, whether declared or not, and that thereafter the shares were duly cancelled.

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

Signed

J. E. Dinland

Designation:

Director

Date

10/4/90

Presentor's name address and
reference (if any):STUCHBERY STONE
1 PARK STREET
MAIDENHEAD
BERKSHIRE SL6 1SN

REF: ASK/APJ/Aspect

For official Use

General Section

Post room