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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

To the Registrar of Companies

For official use

Company number

[] [] [] []

2321141

Name of company

* JCB Landpower Limited

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

* insert full name
of company

gives notice that:

On 13 August 1996 10,950,000 cumulative redeemable preference
shares of £1 each in the capital of the company were redeemed.

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

Signed



Designation‡

company secretary

Date

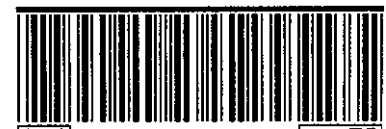
16.8.96

Presentor's name address and
reference (if any): 26Jc1/213
Kent Jones and Done
Churchill House
47 Regent Road
Hanley
Stoke on Trent
ST1 3RQ

For official Use

General Section

Post room



A04 *AV6TNOAP* 76
COMPANIES HOUSE 21/08/96