

COMPANIES FORM NO.122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies Name of company	For official use	Company number
		2407942
Credit Lyonnais Properties		
gives notice that:		
59800000 Preference		-
were redeemed/re purchased from		
Compagnie De Gestion Fonciere-COGEFO		
on 11/03/1997		
	•	

† Insert Director, Secretary Etc

Signed

Designation # DIRECTOR Date 12.03.97

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

B. Sweeney C/o Credit Lyonnais Capital Markets PLC Broadwalk House,

BLUEPRINT °

5 Appold Street, London EC2A 2DA For official Use General Section

