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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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2407942

Name of company

Credit Lyonnais Properties

gives notice that:

23500000 A Preference
 were redeemed/~~repurchased~~ 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,
 5 Appold Street,
 London EC2A 2DA

For official Use
General Section



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 COMPANIES HOUSE 18/3/97



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