

# G

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

# 122

CHA 116

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

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

[ ][ ][ ][ ][ ][ ]

2469592

Name of company

\* XAAR TECHNOLOGY LIMITED

\* insert full name  
of company

gives notice that:

On 11 September 1997, the entire authorised preference share capital of the  
Company, being 330,033 shares, was cancelled.

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

Signed

*[Signature]*

Designation†

*W. D. [Signature]*

Date

18-9-97

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

For official Use  
General Section

Post room



KLO \*KL2GMZ8G\* 2851  
COMPANIES HOUSE 19/09/97

CC