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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

CHFP055

Please do not
write in this margin

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

* insert full name
of company

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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2522537

Name of Company

* **Rock Mechanics Technology Limited**

gives notice that:

**50,000 10% Cumulative Redeemable Preference at £1.000 each were redeemed by
Strata Control Technology Pty Limited on 16 September 1999.**

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

Signed *D Craze*

Designation ‡ *Secretary*

Date *5.10.99*

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

D Craze
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Sutton in Ashfield, Notts
NG17 2NS

For official use

General Section

Post room



BLUEPRINT
Company Secretary

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB