

CHA232

**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

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2530637

*

Latham of Torbay Limited

gives notice that:

ON 24/04/2002 THE COMPANY REDEEMED 19,390
FULLY PAID £1.00 REDEEMABLE PARTICIPATING
PREFERENCE SHARES PURSUANT TO SECTION 160 OF
THE COMPANIES ACT 1985 AND THE ARTICLES OF
OF ASSOCIATION

Signed



Date

23-Sep-02

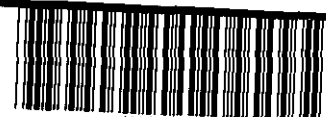
Designation: Director For and on behalf of Motors Secretaries Limited

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

Paul Sorensen
Griffin House [D2], Osborne Road
Luton LU1 3YT

For official use

General Section



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COMPANIES HOUSE

AN7NJEL9

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28/09/02