

G

122

**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

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

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

2530637

Name of company

* LATHAM OF TORBAY LIMITED

*Insert full name
of company

gives notice that:

ON 28TH APRIL 1995 THE COMPANY REDEEMED 6,597 FULLY
PAID £1.00 REDEEMABLE PARTICIPATING PREFERENCE SHARES
PURSUANT TO SECTION 160 OF THE COMPANIES ACT 1985
AND THE ARTICLES OF ASSOCIATION

A. Kenworthy
Signed

Director
For and on behalf of
Motors Directors Limited

Designation Date 28.4.95

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

Presentor's name, address and
reference (if any):
MOTORS SECRETARIES LIMITED
40 RAKISONS SOLICITORS
27 CHANCERY LANE
LONDON
WC2A 1NF

For official use
General Section

Post room

