

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

CHA232

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company number

2530637* **Latham of Torbay Limited**

gives notice that:

ON 31/03/1999 THE COMPANY REDEEMED 15,078
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

07-Jul-00

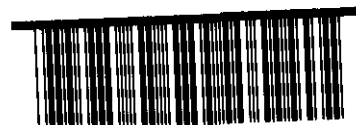
Director: For and on behalf of Motors Secretaries Limited

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

DMH Solicitors
4th Floor, Broadgate Court
199 Bishopsgate
London EC2M 3TY

For official use

General Section

A46
COMPANIES HOUSE0220
12/07/00