

G

CHA232

COMPANIES FORM No. 122

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

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

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

* Insert full name
of company

Name of company

For official use

--	--	--

Company number

25306372504946

* **Latham of Torbay Limited**

gives notice that:

ON 29/07/98 THE COMPANY REDEEMED 2,950
FULLY PAID £1.00 REDEEMABLE PARTICIPATING
PREFERENCE SHARES PURSUANT TO SECTION 160 OF
THE COMPANIES ACT 1995 AND THE ARTICLES OF
OF ASSOCIATION

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

Signed A. Kenworthy Designation† Director Date 29-Jul-98
For and on behalf of
Motors Directors Limited

Presenter's name, address and
reference (if any):
GLM Solicitors
Thavies Inn House
3-4 Holborn Circus, London
EC1N 2HL

For official use

General Ser

Post room

