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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

CHFP025

Please do not
write in
this margin

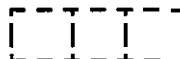
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



2605236

Name of company

* BLP (Northern) Limited

* insert full name
of company

gives notice that:

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80,000 ^{redeemable} preference shares of £1 each held by Martin Francis Wrightson were redeemed for a total price of £1 on 12 January 2005 in accordance with article 4 of the Company's articles of association.

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

Signed

Designation [†] Director

Date 12/1/2005

Presentor's name address and
reference (if any):
Robert Muckle Solicitors
Norham House
12 New Bridge Street West
Newcastle upon Tyne
NE1 8AS

HSW/SVK

For official Use
General Section



A50
COMPANIES HOUSE

0354
26/01/05

COMPANIES HOUSE

U41Z
14/01/05