

**COMPANIES FORM No. 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 2695034 legibly, preferably in black type, or bold block lettering Name of company LAPORTH PLC \* insert full name of company gives notice that: Redemption or 1,6 75, 447, 452 (B'shores of I perce each by shareholders on 15 December 1999. Redamed at par value of Iperce per share ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver Designation + Company Date 5/01/2000 (Scotland) as appropriate Presentor's name address and For official Use reference (if any): General Section

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09/02/00