

G

CHFP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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05724178

Name of company

* insert full name
of company

* LANRAY LIMITED

gives notice that:

THE COMPANY REBONDED WITH PREFERENCE SHARES ON 31 AUGUST 2000
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= Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation =

DIRECTOR

Date

14/11/00

Presentor's name address and
reference (if any) :For official Use
General Section

Post room

A28
COMPANIES HOUSE

APT07W8R

0595
07/12/00