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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 lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02724178

Name of company

* insert full name
of company

* LAWRAY LIMITED

gives notice that:

THE COMPANY REDEEMED 445 £1 PREFERENCE
SHARES ON 31 OCTOBER 2002± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ± DIRECTOR

Date 16 JULY 2003

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A04
COMPANIES HOUSE

A7DS1003

0870
02/00/02