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COMPANIES FORM No. 122

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

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

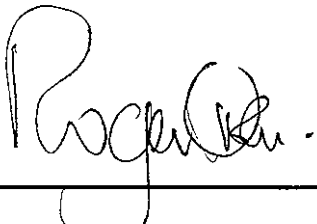
* insert full name
of company

* LAWRAH LIMITED

gives notice that:

THE COMPANY REDEEMED 185 £1 PREFERENCE SHARES ON 18 AUGUST 1997
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= Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed 

Designation = DIRECTOR
+ CO. SEC.

Date 18/8/97

Presentor's name address and
reference (if any) :

For official Use
General Section



A12 *APJBU8C7* 370
COMPANIES HOUSE 31/07/98