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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

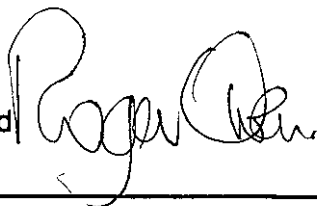
* LANRAT LIMITED

gives notice that:

THE COMPANY REQUESTED WAS IN PREFERENCE
SHARES ON 30/9/97

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

Signed



Designation =

DIRECTOR +
CO-SEC.

Date

30/9/97

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

For official Use
General Section



A12 *APJBS8C5* 368
COMPANIES HOUSE 31/07/98