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**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
legibly, preferably
in black type, or
bold block lettering

[] [] [] []
[] [] [] []

2735715

Name of company

*Insert full name
of company

* BWI PRODUCTS LIMITED

gives notice that:

on 14th August 1995 the redemption took place of 7,999,000 Redeemable Ordinary Shares of £1 each out of the capital of the company in accordance with a Special Resolution passed on 3rd July 1995

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

Signed

[Signature]

Designation† Date 31. 8. 95

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

Stonehams,
Stoneham House,
17 Scarbrook Road,
Croydon CRO 1SQ.

Ref. ATN

For official use
General Section

Post room

