G

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

CHA 116

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use Co

Company number

02746852

legibly, preferably in black type, or bold block lettering

Please complete

*	ins	ert	full	name
	of	cor	npa	ny

*	Sunsail	International	Limited	

gives notice that:

Name of company

Pursuant to Article 5(5)(f) of the company's Articles of Association, the 22,959 issued deferred shares of 5 pence each in the company were redeemed and cancelled on 17 September 1999.

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

Signed \

Designation[†] S∈C € V Cur V

Date 5 11 99

Presentor's name address and reference (if any):
HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

For official Use General Section



A27 COMPANIES HOUSE 0478 10/11/99