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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

For official use

Company number

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2797428

Name of company

* CADOGAN INFORMATION LIMITED

* insert full name
of company

gives notice that:

ON 31 DECEMBER 2002, IN ACCORDANCE WITH THE TERMS AS SET
OUT IN THE SPECIAL ARTICLES ADOPTED AS PART OF THE COMPANY'S
ARTICLES OF ASSOCIATION, SAVE FOR THE PAYMENT OF THE DIVIDEND
ON THE SHARES WHICH REMAIN UNPAID, THE COMPANY REDEEMED
IN FULL 130000 PREFERENCE SHARES OF £1.00 EACH.

† delete as
appropriate

Signed

[Director] ~~[Secretary]~~ † Date 28/10/03

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

GREEN STONE + Co.
63 BROADWAY
PETERBOROUGH
PE1 1SY

For official Use

General Section

Post room



A39
COMPANIES HOUSE

0466
29/10/03

Cat.No.C0122

Extel
GROUP

EXTEL STATISTICAL SERVICES LIMITED

37-45 PAUL STREET, LONDON EC2A 4PB.

