

**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

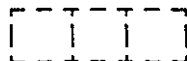
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2823706

Name of company

\* DONAL HAYES + SONS (BUILDING + CIVIL ENGINEERING) LTD

Insert full name  
of company

gives notice that:

The company redeemed 100,000 redeemable participating  
preference shares from the proceeds of a new issue.  
The shares are redeemed at their nominal value of £1.00  
per share.

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

Signed *D Hayes*Designation† *DIRECTOR*Date *24/6/96*Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

A25 \*ADYUAN61\* 394  
COMPANIES HOUSE 12/07/96