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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

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 HAS REDEEMED 100,000 REDEEMABLE
PARTICIPATING PREFERENCE SHARES OF £1-00
EACH AT PAR FROM THE PROCEEDS OF A NEW
ISSUE OF £100,000 REDEEMABLE
PARTICIPATING PREFERENCE SHARES OF £1-00
ON 2 SEPTEMBER 1996

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

Signed

D Hayes

Designation†

DIRECTOR

Date

2 September 1996

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

Coopers & Lybrand
Princess House
Princess Way
Swansea SA1 5LH

For official Use
General Section

Post room

[Barcode]
A11 *A93VER3P* 59
COMPANIES HOUSE 30/11/96