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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

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

Company number

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

[] [] [] []

2890236

Name of company

* RMA (Holdings) Limited

* insert full name
of company

gives notice that:

on 30 June 1999 the Company redeemed 70,000 Preference Shares of £1 each
at par.

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

Signed



Designation†

Company Secretary

Date

12/8/99

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

For official Use

General Section

Post room

