

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

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

2902926

Name of company

*Insert full name
of company

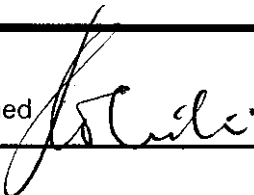
* PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

gives notice that:

Pursuant to its Articles notice of redemption was given to the holder of 2,000,000 £1 B Redeemable Preference Shares and upon obtaining the consent of the holder the redemption of the said shares took place on 27th June 1995

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

Signed



SECRETARY
Designation† Date

14/7/95

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

DENTON HALL
FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON EC4A 1BU
TEL: 0171-242 1212

Ref: APD/x3760

For official use
General Section

Post room

