



COMPANIES FORM No. 122

122

**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

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02908945

Name of company

* insert full name
of company

* ROYSTON ENGINEERING GROUP LIMITED

gives notice that:

ON 22 SEPTEMBER 1996, 100,000 CUMULATIVE REDEEMABLE
PREFERENCE SHARES OF £1 EACH WERE REDEEMED AT A PRICE
OF £1.05 PER SHARE.

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

Signed

LJB

Designation ±

DIRECTOR

Date

13 MARCH 1997

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

For official Use
General Section

Post room

