

02900745  
30-03-98

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 block type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

□ □ □ □

02908945

Name of company

• ROYSTON ENGINEERING GROUP LIMITED

\* Insert full name  
of company

gives notice that:

ON 27 JUNE 1997, 100,000 CUMULATIVE REDEEMABLE  
PREFERENCE SHARES OF £1 EACH WERE REDEEMED AT A  
PRICE OF £1.05 PER SHARE.

ON 22 DECEMBER 1997, 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



Designation: DIRECTOR

Date 23.3.98

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

For official Use  
General Section

