

G

CHFP055

Please do not
write in this
margin

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

* insert full name
of company

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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2970583

Name of Company

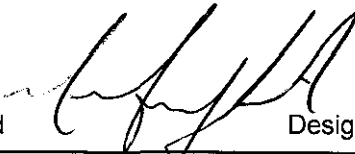
* Life Assurance Holding Corporation Limited

gives notice that:

73,662 Ordinary E Shares at £0.010 each were redeemed by Mr J.L. Wybrew on 11 January 2002.

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

Signed



Designation ‡ Secretary

Date 14/2/02

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

Mr N H Reid
Windsor House
Telford Centre
Telford
TF3 4NB

0870 709 2929

For official use
General Section

