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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

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

2981649

Name of company

* JEFFERY (WANDSWORTH) LIMITED

*Insert full name
of company

gives notice that:

ON 23rd JULY 1996 THE COMPANY REDEEMED 2,517 FULLY
PAID £1.00 REDEEMABLE PARTICIPATING PREFERENCE SHARES
PURSUANT TO SECTION 160 OF THE COMPANIES ACT 1985
AND THE ARTICLES OF ASSOCIATION

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

Signed

**Director**
For and on behalf of
Motors Directors Limited

Designation Date 23/8/96

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

MOTORS SECRETARIES LIMITED
46 RAHLSONS SOLICITORS
27 CHANCERY LANE
LONDON
WC2A 1NF

For official use
General Section

Post room

