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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

For official use

Company number

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3125 799

Name of company

* TERRACE HILL (PALEY STREET) LIMITED

* insert full name
of company

gives notice that:

The authorised share capital of the company be reduced
from £1,000 to £100 by the cancellation of 900 unissued
Ordinary shares of £1 each on 1st December 1995

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

Signed

Designation‡

Secretary

Date

13/12/95

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

For official Use
General Section



A25 *ASK7LHD8* 57
COMPANIES HOUSE 16/12/95

COMPANIES HOUSE 14/12/95