

# G

CHFP000

## 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  
(Address overleaf)

For official use

Company number

Name of company

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

|          |
|----------|
| 314 1667 |
|----------|

\* insert full name  
of company

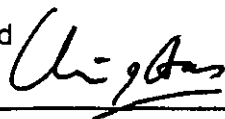
|                          |
|--------------------------|
| * LGC (HOLDINGS) LIMITED |
|--------------------------|

gives notice that:

|                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1,120,000 PREFERENCE SHARES (NOMINAL VALUE<br/>OF £0.01 PER SHARE) WERE REDEEMED ON 29/12/99<br/>AT THE ISSUE PRICE OF £1.00 PER SHARE. THERE ARE<br/>NO REMAINING PREFERENCE SHARES.</p> <p>ADDITIONALLY, 16,800 'A' ORDINARY SHARES WERE<br/>REDEEMED<br/><del>CANCELLED</del>, OF WHICH 8,400 WERE HELD BY 3i GROUP<br/>AND 8,400 WERE HELD BY ROYAL SOCIETY OF CHEMISTRY,<br/>ON 29/12/99.</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

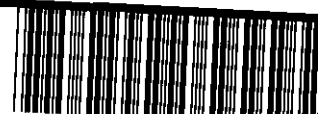
Signed

Designation = *Group Finance  
Director  
Comptroller*

Date 20-1-00

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

For official Use  
General Section

|                                                                                       |            |
|---------------------------------------------------------------------------------------|------------|
|  |            |
| EDX                                                                                   | *E00ZE00Z* |
| COMPANIES HOUSE                                                                       | 06 1031 00 |
| COMPANIES HOUSE                                                                       | 12/02/00   |
| COMPANIES HOUSE                                                                       | 25/01/00   |