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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

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3254624

Name of company

* CHEADLE ROYAL HEALTHCARE LIMITED

* insert full name
of company

gives notice that:

That 136,667 Cumulative Redeemable Preference Shares of £1.00 each were
redeemed on 12th February 1999.

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

Signed

Designation†

Director

Date

June 10 1999

Presentor's name address and
reference (if any):
Hammond Suddards Solicitors
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

For official Use

General Section

Post room

