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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

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Please do not
write in
this margin

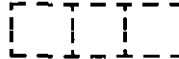
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3254624

Name of company

* Cheadle Royal Healthcare Limited

* insert full name
of company

gives notice that:

That 136,666 Cumulative Redeemable Preference Shares of £00.81pence each
were redeemed by the company on 30th June 1999.

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

Signed

Designation[†] Director

Date 30/9/99

Presenter'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

