

G

CHFP000

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
(Address overleaf)

For official use

Company number

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

3279332

Name of company

* insert full name
of company

* CBA (EUROPE) FINANCE LIMITED

gives notice that:

600,000,000 REDEEMABLE PREFERENCE SHARES OF
1 AUSTRALIAN DOLLAR EACH WERE REDEEMED ON
17TH JUNE 2002 FOR A PAYMENT OF AUD 600,000,000

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

Signed



Designation ±

Secretary

Date 21st June 2002

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

For official Use (02/00)
General Section



A23
COMPANIES HOUSE

0796
28/06/02