COMPANIES FORM No. 122

G

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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

3487744

Name of company

* insert full name of company

PRIMARY DIRECT LIMITED

gives notice that:

ON THE 1ST FEBRUARY 1999 THE COMPANY REDEEMED 40 REDEEMABLE PREFERENCE C SHARES OF £1,000 EACH AT PAR.

t Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scottand) as appropriate

Signed

Designation[†] SECRETARY

Date

2 99

Presentor's name address and reference (if any):
Thomas Eggar Church Adar

Thomas Eggar Church Adams Sussex House, North Street, Horsham, West Sussex,, RH12 1BJ

REF: SJR/235

For official Use General Section



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COMPANIES HOUSE

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