

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

## Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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3538796

\* Killby &amp; Gayford Group Limited

Gives notice that:

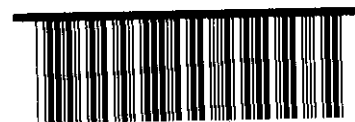
On 31st May, 2002 the following shares were redeemed in accordance with  
the Company's Articles of Association:-293,750 8% A preference shares of 1p each and  
325,000 8% B preference shares of 1p each, being one quarter of the  
issued shares in each class, leaving a balance of 881,250 issued 8% A  
preference shares and 975,000 8% B preference shares in issue.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *Guirial* Designation ‡ SECRETARY Date 31.05.2002Presentor's name, address  
and reference (if any):Mrs G M Williams Hamer  
Osborne House  
9-11 Macaulay Road  
London, SW4 0QP

Tel 020 7498 9898

For official use

General Section

Post room

A15  
COMPANIES HOUSE

\*A27R3BF3\*

0772  
06/06/02