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

122

CHFP025

Please do not
write in
this margin

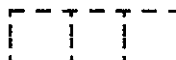
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



03587944

Name of company

* INDITHERM PLC

* insert full name
of company

gives notice that:

IN ACCORDANCE WITH SECTION 160(1) OF THE COMPANIES ACT 1985 ON 10
DECEMBER 2001 THE COMPANY REDEEMED THE 220,000 REDEEMABLE PREFERENCE
SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY REGISTERED IN THE NAME OF
P.J.O INDUSTRIAL LIMITED

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

Signed

Designation † DIRECTOR

Date 10.12.2001

Presenter's name address and
reference (if any):
freethcartwright
Willoughby House
20 Low Pavement
Nottingham
NG1 7EA

PMR

For official Use
General Section

