

**COMPANIES FORM No. 122**

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

**122**

**G**

CHFP025

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



3684766

Name of company

\* VISITECH INTERNATIONAL LIMITED

\* insert full name  
of company

gives notice that:

Pursuant to a resolution of the board 7,000 Redeemable Preference Shares  
of £1.00 each were redeemed out of the distributable profits of the  
company on 14 July 2003

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

Signed

Designation †

Director

Date

29/7/03

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

Ward Hadaway  
Sandgate House  
102 Quayside  
Newcastle upon Tyne  
NE1 3DX

For official Use  
General Section

Post room



A48  
COMPANIES HOUSE

0127  
07/08/03