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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



500512

Name of company

* Georgica Public Limited Company

* insert full name
of company

gives notice that:

The 45,000 Redeemable Shares of £1 each in the capital of the Company be
redeemed and cancelled, on 18/9/00

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

Signed

Designation† Secretary

Date 28/09/00

Presentor's name address and
reference (if any):
Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

For official Use
General Section



A11
COMPANIES HOUSE

0250
10/10/00