

# 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

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Company Number

5310128.

Name of company

\* 02 plc

Gives notice that:

50,000 redeemable preference shares of 100 pence each were redeemed at  
par by the Company on 17 March 2005.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation

Deputy Secretary Date 12/05/05

Presentor's name, address  
and reference (if any):

For official use

General Section

Post room

A24  
COMPANIES HOUSE0552  
14/05/05