

**COMPANIES FORM No. 122** 

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

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

\* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

Sc032434

Name of company

SEMPLE & COCHRANE LIM ITED

gives notice that:

OCTOBER 1995, 50,000 0N CUMULATIVE NON VOTING REDEEMABLE PREFERENCE SHARES OF EI CACH WERE REPURCHASED AND CANCELLED IN ACCORDANCE WITH A SPECIAL RESOLUTION PASSED IN EXTRA ORDINARY MEETING

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

Designation DIRECTOR

Date

6.10.95.

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

9 KILWINNING ROAD IRVINE

For official Use **General Section** 

Post room

OMPANIES HOUSE 20/06/96