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COMPANIES FORM No. 122

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

122

Please do not
write in
this margin

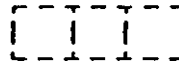
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



SC032434

Name of company

* SEMPLE & COCHRANE LIMITED.

* Insert full name
of company

gives notice that:

ON 4 SEPTEMBER 1995, 50.000 8% NON-
CUMULATIVE, NON-VOTING, REDEEMABLE
PREFERENCE SHARES OF £1 EACH WERE
REPURCHASED AND CANCELLED IN ACCORDANCE
WITH A SPECIAL RESOLUTION PASSED IN
EXTRA-ORDINARY GENERAL MEETING.

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

Signed

Designation‡

DIRECTOR

Date

4/9/95

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

ROBERT J HART & CO.
9 KILWINNING ROAD
IRVINE
01294 276111

For official Use
General Section

Post room

