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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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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125204

Name of company

* MACDONALD HOTELS PLC

* insert full name
of company

gives notice that:

The 500,000 Cumulative Redeemable Preference Shares in the Company
held by Queen Street Investments Limited where redeemed as at

19 FEBRUARY 1996

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

Signed



Designation‡ DIRECTOR

Date 3 APRIL 1996

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

DAN/VS/MACD 055

ORR MacQUEEN WS
36 HERIOT ROW
EDINBURGH EH3 6ES
RE ED 171For official Use
General Section

Post room

