

G

COMPANIES FORM No. 122

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

122

CHFP000

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

Name of company

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1526882.

* Insert full name
of company

* MAYDOCK FINANCE LIMITED

gives notice that:

ON THE 22ND JANUARY 2004 THE COMPANY REDEEMED
750,000 "C" REDEEMABLE PREFERENCE SHARES OF
£1 EACH AT PAR VALUE. THE APPROPRIATE
REDEMPTION OF £750,000 WAS PAID OUT OF
DISTRIBUTABLE RESERVES.

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

Signed

Designation ±

COMPANY
SECRETARY

Date

30TH JUNE 2004

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

A LAMOND
CHALLENGE HOUSE
CHALLENGE WAY
BLACKBURN
BB1 5QB

For official Use (02/00)
General Section

Post room

