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

CHFP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

☐ ☐ ☐

1526882.

Name of company

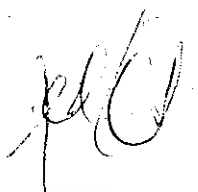
Insert full name
of company

* MAYDOCK FINANCE LIMITED

gives notice that:

ON THE 23RD JUNE 2004 THE COMPANY REDEEMED
250,000 "C" REDEEMABLE PREFERENCE SHARES OF
£1 EACH AT PAR VALUE. THE AGGREGATE
REDEMPTION OF £250,000 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

Presentor'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

A13
COMPANIES HOUSE



A2NFRWFD

0241
01/07/04