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COMPANIES FORM No. 122

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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01665150

Name of company

* insert full name
of company


* DAVID BAILEY FURNITURE SYSTEMS LIMITED

gives notice that:

ON THE 9TH DAY OF DECEMBER 1996
THE COMPANY BY SPECIAL RESOLUTION
REDEEMED 8,000 REDEEMABLE PREFERENCE
SHARES OF £1. EACH AT PAR.

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

Signed



Designation ±

DIRECTOR

Date 9-11-92

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

For official Use
General Section

Post room



A39 *A7RQS1F6* 259
COMPANIES HOUSE 24/11/97