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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

[] [] []

01665150

Name of company

* DAVID BATLEY FURNITURE SYSTEMS LIMITED

* insert full name of company

gives notice that:

ON THE THIRD DAY OF AUGUST 1999 THE COMPANY BY SPECIAL RESOLUTION REDEEMED 30,000 REDEEMABLE PREFERENCE SHARES OF £1-00 EACH AT PAR

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

Signed *[Signature]* Designation = DIRECTOR Date 3 8 . 99

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

For official Use General Section Post room [Barcode] A16 *AY26ZLPP* 543 COMPANIES HOUSE 24/11/99