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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 3RD DAY OF AUGUST 1998 THE COMPANY BY SPECIAL RESOLUTION REDEEMED 35,000 REDEEMABLE PREFERENCE SHARES OF £1.00 EACH AT PAR.

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

Signed [Signature] Designation ± MANAGING DIRECTOR Date 3 8 98

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

For official Use
General Section

		
A13	*AGNZQB01*	383
COMPANIES HOUSE 28/11/98		