

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

122

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

insert full name
of company

* DAVID BAILEY FURNITURE SYSTEMS LIMITED

gives notice that:

ON THE 30 TH DAY OF AUGUST 1996
THE COMPANY BY SPECIAL RESOLUTION
REDEEMED 47,500 REDEEMABLE PREFERENCE
SHARES OF £1 EACH AT PAR

= Insert

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

Signed



Designation = DIRECTOR

Date 3/12/96

Presentor's name address and
reference (if any)

NEVILLE WESTON
CERTIFIED ACCOUNTANTS
3 HIGH STREET ST. LAWRENCE
RAMSGATE KENT
CT11 0QL
0843 - 594571

For official Use
General Section

Post room

