COMPANIES FORM No. 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 Name of company

To the Registrar of Companies (Address overleaf)

For official use	Company number		
	01665150		

* insert full name of company

,	DAVID	BAILEY	FURNITURE	SYSTEMS	LIMITED
		- 1			

gives notice that:

ON THE THIRD DAY OF AUGUST 2000 THE COMPANY BY SPECIAL RESOLUTION REDEEMED 50,000 REDEEMABLE SHARES OF \$1-00 PACH AT PAR.

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

Designation ‡

Date 3.8.2500

Presentor's name address and reference (if any): 10 N

NEVILLE WY

3 MICH TO LEVEL LAWRENCE

NAME OF STREET CTHICKL

rest - 504571

For official Use General Section

