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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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02218061

Name of company

* IMAGEBASE TECHNOLOGY LIMITED

* insert full name
of company

gives notice that:

On 30 September 1995 the
Company redeemed 6,000 Redeemable
Preference Shares at par.

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

Signed

[Signature]

Designation†

DIRECTOR Date 31/10/95

Presentor's name address and
reference (if any): JFI100

MICHAEL COLE & Co.

Chartered Accountants

Senator House, 2 Graham Road
Hendon Central, London NW4 3HJ
Tel: 081-202-1100, Fax: 081-202-3972

For official Use
General Section



A12 *A82IEFXS* 22

COMPANIES HOUSE 25/10/95

COMPANIES HOUSE 07/10/95