

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

For official use

Company number

2218061

Name of company

* IMAGEBASE TECHNOLOGY LIMITED

* insert full name
of company

gives notice that:

ON THE 26th JANUARY 1996 THE DIRECTORS, BY BOARD RESOLUTION
REDEEMED 6,000 ONE POUND (£1.00) PREFERENCE SHARES.

Signed

[Director][Secretary]† Date

26-1-96

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Jordans

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

Bretherton Price Elgoods
123 Promenade
Cheltenham
Gloucestershire GL50 1NW
Telephone (01242) 224433

For official Use
General Section

