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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2218061

Name of company

* IMAGE BASE TECHNOLOGY LIMITED

* insert full name
of company

gives notice that:

On 31 MARCH 1996 the company
redeemed 6,000 Preference Shares
of £1 each, at par.

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

Signed



Designation†

DIRECTOR Date 8-7-96

Presenter's name address and
reference (if any): JT/I100
MICHAEL COLE & CO
SENATOR HOUSE
2 GRAHAM ROAD
HENDON CENTRAL
LONDON
NW4 3HJ.

For official Use
General Section

Post room

A24 *ADY31N6I* 13
COMPANIES HOUSE 12/07/96