

G

COMPANIES FORM No. 122

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

*Insert full name
of company

Name of company

* HAMLEYS PLC

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2352435

gives notice that:

On 1 June 258,857
'B' shares of 25.75p each
in the share capital of the
company were redeemed by the
company.

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

Signed

M. Penderlast - Secretary

Designation† Date

7/6/99

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

MARIA PENDERLAST
2 FOWBERTS PLACE
LONDON
W1V 2AA

For official use
General Section

Post room

**OYEZ**

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