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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

For official use

Company number

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2352435

Name of company

*Insert full name
of company

* HAMLEYS PLC

gives notice that:

On 1 April 1999, 622,497 '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

J. P. P. P.

Secretary

Designation† Date

14/5/99

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

MARIA PRENDERGAST
2 FOWBERTS PLACE
LONDON
W1U 2AA
0171 479 7351

For official use
General Section

Post room



OYEZ

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