

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

* insert full name of company

To the Registrar of C	ompanies
-----------------------	----------

For official use

Company number

2366985

* SOUTH WAVES ELECTRICITY PLC

gives notice that:

Name of company

I SPECIAL RIGHTS REDEEMABLE PREFERENCE
SHARE OF EI IN THE CAPITAL OF THE COMPANY
WAS REDEEMED ON 31St MARCH 1995 IN
ACCORDANCE WITH THE COMPANY'S ARTICLES OF
ASSOCIATION.

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

Signed Court

Designation + Company Secretariate

18/4/95

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

For official Use General Section

Post room



Games Jordan & Sons Limited