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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please do
not write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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2631843

Name of company

* Full name of
company

* PETROTECHNIK LIMITED

gives notice that:

ON 31 MARCH 1996 13,500 (thirteen thousand five hundred)
11% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1
EACH WERE REDEEMED AT PAR FOR CASH.

ON 31 MARCH 1997 13,500 (thirteen thousand five hundred)
11% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1
EACH WERE REDEEMED AT PAR FOR CASH.

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

Signed



Designation‡ DIRECTOR

Date

24/4/97.

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

For official use

General Section

Post Room

A04 *A8FRIV56* 591
COMPANIES HOUSE 25/04/97