

**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  
logically, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

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2670609

Name of company

\* EXPRESS FOODS LIMITED

\* Insert full name  
of company

gives notice that:

pursuant to a shareholders' agreement dated 2nd November, 1992, the Company has redeemed an aggregate of 775,627 Preference Shares held by EPEP Syndications Limited out of the proceeds of an issue of an aggregate of 775,627 Preference Shares to Bishopsgate Nominees Limited.

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

Signed *AL*

Designation‡

Director

Date 24/5/93

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

ADP/LJE/JJL  
Allen & Overy  
9 Cheapside  
London  
EC2V 6AD

For official Use  
General Section

Post room

COMPANIES HOUSE  
28 MAY 1993  
ivl 86