



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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

□ □ □ □

81670

Name of company

* IMD HOLDINGS LIMITED

* insert full name
of company

gives notice that:

On 28th May 1990, 50,000 Redeemable Preference Shares
of £1 each of the Company were redeemed at par.

† delete as
appropriate

Signed

Director *K. L. M. M. M.*
DM COMPANY SERVICES LIMITED

[Director][Secretary]† Date

1/8/90.

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

CS/KMcD/I1/1

DICKSON MINTO W.S.
Solicitors
11 WALKER STREET
EDINBURGH EH3 7NE

For official Use
General Section

Post room

