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COMPANIES FORM No. 122
Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

213393

Name of company

Insert full name
of company

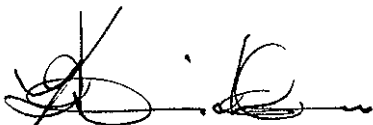
GRAND METROPOLITAN FINANCE PUBLIC LIMITED COMPANY

gives notice that:

50,000,000 'A' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH ; 1,055,000,000 'B' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH AND 900,000,000 'D' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH, ALL HELD BY GRAND METROPOLITAN HOLDINGS LIMITED, WERE REDEEMED AT PAR ON 18TH OCTOBER 1996.

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

Signed



Designation † SECRETARY

Date 15.11.96

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

MS S M ADAMS
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official use
General Section

Post room

