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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**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 Companies

For official use

Company number

[] [] [] []
[] [] [] []

631731

Name of company

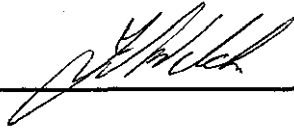
* HAMPSON INDUSTRIES PLC

gives notice that:

161,661 6.5p (net) Cumulative Convertible Redeemable Preference
Shares 1991/2003 held by those preference shareholders indicated
on the attached schedule, be redeemed with effect from 1st October
1999 at a redemption price of 100p per preference share.

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

Signed



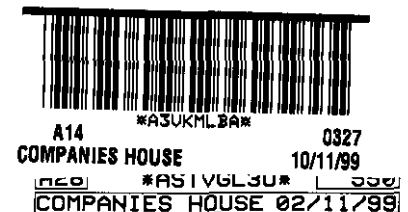
SECRETARY

Designation Date

29.10.99

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

NEVILLE REGISTRARS LIMITED
NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

For official use
General Section

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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4.87 F7001
5017042

HAMPSON INDUSTRIES PLC
CONVERSION OF PREFERENCE SHARES

<u>NAME & ADDRESS</u>	<u>PREFERENCE SHARE</u>
CHRISTOPHER JOHN BERRY ESQ 28 MEADOWSIDE CAMBRIDGE PARK EAST TWICKENHAM MIDDLESEX TW1 2JQ	237
ANTHONY FRANCIS BROOKS ESQ THE BRAMBLES LOWER LANE KINSHAM TEWKESBURY GLOS GL20 8HT	181
CAPLE-CURE MYERS NOMINEES LIMITED A/C VHCBA THE REGISTRY ROYAL MINT COURT LONDON EC3N 4EY	9,184
CREDIT SUISSE FIRST BOSTON EQUITIES NOMINEES LIMITED A/C 1 1 CABOT SQUARE LONDON E14 4QS	133,421
RAYMOND THOMAS EDWARDS ESQ 62 MELROSE AVENUE SUTTON COLDFIELD WEST MIDLANDS	300
FOREST NOMINEES LIMITED A/C D38 PO BOX 328 ST PETER PORT GUERNSEY GY1 3TY	3,750
GEORGE WILLIAM GROVE ESQ 7C BERKELEY GARDENS KENSINGTON LONDON W8	300

JOHN NEVILLE HOWARD ESQ BRYNTEG DRUMAU ROAD BIRCHGROVE SWANSEA SA7 9QA	125
BERNARD JOYCE ESQ 30 HEATH LEA HALIFAX WEST YORKS HX1 2BG	364
NAZIM MOHSIN LALLJEE ESQ 18 SELBA DRIVE KIDDERMINSTER WORCESTERSHIRE	8
MIDLAND NOMINEES LIMITED A/C LIGCM012 ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	5,000
MIDLAND NOMINEES LIMITED A/C ETSIL015 ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	5,000
MRS JANE ISOBEL MARION OURY HOLLY TREE FARM AUSTENWOOD COMMON CHALFONT ST PETER SL9 8SG	75
MRS MARGARET OWEN 27 WILLOW LANE GOOSTREY CREWE CHESHIRE CW4 8PP	250
THOMAS CYRIL PRICKETT ESQ RYSEDALE KENDAL CUMBRIA LA9 7PP	290
MRS HILARY ROSE ROSENBERG 1 WELLINGTON ROAD STEVENAGE HERTS SG2 9HR	62

M/S YVONNE JASMINE
SHUTTLEWORTH
46 CLOISTERS AVENUE
BICKLEY KENT
BR2 8AN 115

WILLIAM CUTHBERT HENRY
STERENBERG ESQ
48 EBBINGTON AVENUE
SOLIHULL
WEST MIDLANDS 199

MICHAEL DENTON WILSON ESQ
HILL CORNER
JOWLER LUDDENDEN
HALIFAX 150

MRS MICHELLE JACQUELINE
WISEMAN
94 PARK LANE
WHITEFIELD
MANCHESTER M45 7PT 150

CRESSYS GRAINS (HOLDINGS)
LIMITED
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SH 2,500

161,661