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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

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891273

* insert full name
of company

* CARMAL ENTERPRISES LIMITED

gives notice that:

ON JUNE 26, 1997 25,000 PREFERENCE
SHARES OF £1 EACH, IN THE CAPITAL OF
THE COMPANY WERE REDEEMED AT PAR.

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

Signed C. Frew

Designation = DIRECTOR

Date 17/3/98

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

DAVIDSON AND SHINGLETON
BOUNDARY HOUSE
91-93 MARTINHOUSE ST,
LONDON EC1M 6HR
REF: AKS

For official Use
General Section

Post room

