

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

Pursuant to section 122 of the Companies Act 1985

Please do  
not write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

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891273

Name of company

\* CARMAL ENTERPRISES LIMITED

\* Full name of  
company

gives notice that:

On **30 January** 1998 the whole of the 100,000 Preference Shares <sup>of £1 each</sup> in  
the capital of the Company were redeemed.

‡ Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *C. Fren*Designation‡ *Director*Date *30.1.98*Presenter's name, address and reference (if  
any):

Goodman Derrick  
(Ref TS)  
90 Fetter Lane  
London EC4A 1EQ

For official use  
General Section