



COMPANIES FORM No. 122

122

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

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

For official use

Company number

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

9930990

993090

Name of company

* ROBERTS AND PARTNERS LIMITED

* insert full name
of company

gives notice that:

IN ACCORDANCE WITH A SPECIAL RESOLUTION OF THE COMPANY DULY PASSED
ON 15TH APRIL 1996, THAT THE 300 ORDINARY £1 SHARES PURCHASED BY
THE COMPANY FROM RAYMOND CHARLES MESSER BE AND ARE HEREBY CANCELLED

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

Signed

Designation‡

Director

Date

15. 4. 96

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
21 ST THOMAS STREET
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TELEX 449119 FAX 0272 230063
DX 78161 BRISTOL
TELECOM GOLD 74: JOR007



Member of
THE LAW SOCIETY
ASSOCIATION

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

For official Use
General Section



A39 *AP3MRLGG* 320

COMPANIES HOUSE 11/05/96

COMPANIES HOUSE 25/04/96