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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

1298921

Name of company

* DELUXE CONTINENTAL LIMITED

*Insert full name
of company

gives notice that:

A written resolution was passed on 19th December, 2002, whereby it was resolved that;

799,374 issued Redeemable preference shares be redeemed. In accordance with paragraph 5.4.3 of the Company's Articles of Association

and

960,000 Redeemable preference shares forming part of the Company's authorised share capital be cancelled, reducing the authorised share capital from £1,960,000 to £1,000,000 divided into 1,000,000 ordinary shares of £1 each.

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

Signed

Designation† Date

19-12-2002

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

W.J. BOWLEY
MARITIME CENTRE
PORT OF LIVERPOOL
L21 1LA.

For official use
General Section

Post room



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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