

# G

CHFP000

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

Name of company

\* insert full name  
of company\* HEMMING GROUP LIMITED

gives notice that:

- 1 IT WAS RESOLVED that the required Notice of the Meeting be waived
- 2 IT WAS RESOLVED to redeem all the 3001 non-cumulative £1 preference shares held by Hemming Publishing Limited on 31 December 1999.
- 3 IT WAS RESOLVED to issue 30,010 new ordinary shares of 10p each on 31 December 1999 to Hemming Publishing Limited to rank pari passu with the existing 10p ordinary shares.

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

Signed

Designation =

Date

Presenter's name address and  
reference (if any) :MISS BRAIDEN  
HEMMING GROUP LTD  
32 VAUXHALL BRIDGE RD  
LONDON  
SW1V 2SSFor official Use  
General Section

Post room

A09  
COMPANIES HOUSE0141  
15/01/00