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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  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

1993520

Name of company

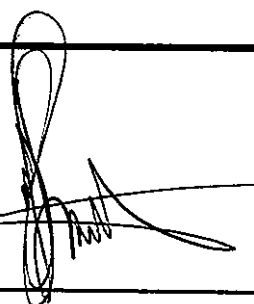
\* TECHNO ENGINEERING PIC.

\* insert full name  
of company

gives notice that:

THE COMPANY REDEMMS 100,000  
REDEEMABLE PARTICIPATING PREFERENCE  
SHARES WITH A NOMINAL VALUE OF £1.00  
PER SHARE AT PAR FROM THE PROCEEDS  
OF A NEW ISSUE OF 100,000 REDEEMABLE  
PARTICIPATING PREFERENCE SHARES ISSUED  
AT PAR WITH A NOMINAL VALUE OF  
£1.00 PER SHARE. ON 2 OCTOBER 1996.

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

Signed 

Designation†

DIRECTOR

Date

3.10.96

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

Coopers & Lybrand  
Princess House  
Princess Way  
Swansea SA1 5LH

For official Use  
General Section

Post room

  
A11 \*A93VKR3V\* 65  
COMPANIES HOUSE 30/11/96