



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02097854

Name of company

* insert full name
of company

* *NATUREDIET PET FOODS LIMITED*

gives notice that:

*On 1st May, 2001 34,320 of the
£1-00 Participating Redeemable Preference
Shares were redeemed for cash at par.*

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

Signed

Designation = *DIRECTOR*Date *23-6-2001*

John Gale Associates
415 Hillcross Avenue
MORDEN
Surrey
SM4 4BZ

For official Use (02/00)
General Section

Post room

