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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2372311

* MAY GURNEY GROUP LIMITED

Gives notice that:

104,828 Redeemable Preference Shares of £1 each were redeemed by the
following:

Mrs B.L. Bell - 736 Shares

Mr R.R. Bell - 736 Shares

Mr R.A.P. Gould - 2,149 Shares

Dr D.A. Kelly & Dr. R.A. Kelly - 2,149 Shares

Mrs J.E. Clementi Smith - 736 Shares

Col. P.S. Clementi Smith - 736 Shares

Mrs J.I.L. Utting - 97,586 Shares

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *[Signature]* Designation ‡ DIRECTOR Date 31 March 2004Presenter's name, address
and reference (if any):Fiona Bradford
Grant Thornton
Holland Court
The Close
Norwich
NR1 4DY

For official use

General Section

Post room

