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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 2405495

Name of company

* **Manor Management Company Limited**

* insert full name of company

gives notice that:

2 Redeemable Ordinary Shares in the Company were deemed at their nominal value of £1 each on 8 June 2001 in accordance with the Articles of Association of the Company. The 2 Redeemable Ordinary Shares formed part of the issued share capital of the Company.

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

Signed

Designation‡ Secretary

Date 12/06/01

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

P. G. Gram
120 Campden Hill Road
London W8 7AR

For official Use
General Section

Post room

A01 *A3FPQ1HP* 0651
COMPANIES HOUSE 13/06/01