

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

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02615623

Name of company

* insert full name
of company

* IRL GROUP LTD.

gives notice that:

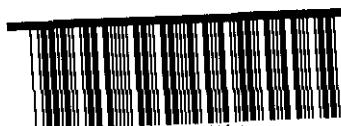
ON 15 AUGUST 2000, 14500 REDEEMABLE £1
"B" PREFERENCE SHARES WERE REDEEMED
AT PAR.

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

Signed

Designation ‡ DIRECTOR

Date 31.8.00

Presentor's name address and
reference (if any):For official Use (02/00)
GeneralA33
COMPANIES HOUSE
COMPANIES HOUSE0512
19/07/01
07/07/01