

# G

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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2623712

Name of company

\* MEAD LANE MANAGEMENT LIMITED

\* insert full name  
of company

gives notice that:

IN ACCORDANCE WITH THE RESOLUTION DATED  
8<sup>th</sup> JANUARY 1996  
THE ESTATE ~~X~~ ONE OWNER'S SHARE ~~X~~ HELD BY  
VAUGHAN SYSTEMS LIMITED BE REDEEMED  
AT PAR BY GIVING THE HOLDERS NOTICE  
FROM 8<sup>th</sup> JANUARY 1996 IN ACCORDANCE WITH  
CLAUSE 3.2

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

Signed

Designation: DIRECTOR &  
SECRETARY

Date 31.1.96

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

MRS V. F. DOBSON  
3-4 Mead Business Centre  
Mead Lane  
Hertford  
SG13 7RT

For official Use  
General Section