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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

For official use Company number

2769705

Name of company

* Bals Engineering Group Limited

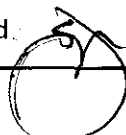
*Insert full name
of company

gives notice that:

it had redeemed 172,727 Second Cumulative Redeemable Preference Shares and 130,582 Third Cumulative Redeemable Preference Shares of the Company for £303,309 (being par value) under sections 159 and 160 of the Companies Act 1985 as authorised by the Company's articles of association. The nominal value of the redeemable shares was £1 each.

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

Signed



Designation†

DIRECTOR / SECRETARY


Date 15.7.99

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

Ward Hadaway
Sandgate House
102 Quayside
Newcastle Upon Tyne NE1 3DX
DX 61265 Newcastle Upon Tyne

Ref: LF.MAH.BAL030.1

For official use
General Section

		
A09	*AADMPIG6*	877
COMPANIES HOUSE 30/07/99		
A19	*A2UF5I3B*	314
COMPANIES HOUSE 17/07/99		