



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2779675

Name of company

* insert full name
of company

* HAMMOND GROUP HOLDINGS LTD

gives notice that:

THE VALUE OF FIXED CUMULATIVE REDEMABLE
PREFERENCE SHARES OF EACH HAVE BEEN REDEEMED AS
FOLLOWS:

ALLOTTED, CALLED AND FULLY PAID UP
AS AT 13/9/2000

2,600,000

REDEEMED 31/3/01 75,000 @ £1

(75,000)

REDEEMED 30/6/01 75,000 @ £1

(75,000)

REDEEMED 30/9/01 75,000 @ £1

(75,000)

OUTSTANDING AS 26/10/01

2,375,000

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

Signed

Designation =

COMPANY

SECRETARY

Date 9/11/

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

For official Use (02/
General Section)

