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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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2779675

Name of company

* insert full name
of company

* HAMMOND GROUP HOLDINGS LTD

gives notice that:

The value of fixed cumulative redeemable
preference shares has been redeemed as
follows: - Nominal Value £1 each

Allotted; called & fully paid up as at
30/9/02: 2,375,000

Redeemed:	31/3/02	(75,000)	
	30/6/02	(75,000)	
	30/9/02	(75,000)	(225,000)
			<u>2,150,000</u>

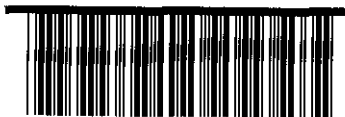
† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Managing
Director

Date 20/9/02



A17	*A07J3E0T*	0848
COMPANIES HOUSE		01/10/02
ED9	*EJYR0EGR*	0038
COMPANIES HOUSE		23/09/02

For official Use (02/00)
General Section

Post room