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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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

2892469

Name of company

insert full name
of company

HANSON GREEN GROSVENOR LIMITED

gives notice that:

15,000 Preference Shares at £1.00 each were redeemed by P. Waine and 15,000 Preference Shares at £1.00 each were redeemed by J.B.H. Dinan on 10 August 1998 at par.

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

Signed

B. Rothenberg

Designation ‡

Director

Date

13/8/98

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

BLICK ROTHENBERG
12 YORK GATE
LONDON
NW1 4QS



BLUEPRINT
Company Secretary

For official use
General Section

Post room



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COMPANIES HOUSE 19/08/98