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CHFP055

Please do not
write in this margin

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

* insert full name
of company

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

(Address overleaf)

For official use

Company Number

2892469

Name of Company

* HANSON GREEN GROSVENOR LIMITED

gives notice that:

The following Preference Shares were redeemed on 30th June 1999 at par of £1.00 each.

P. Waine - 17,500 Preference Shares
J.B.H. Dinan - 20,000 Preference Shares
A.S.T. Negretti - 10,000 Preference Shares

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

Signed

Designation ‡

Date

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

BLICK ROTHENBERG 12 YORK GATE

LONDON NW1 4QS

For official use

General Section

Post room



BLUEPRINT
Company Secretary



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COMPANIES HOUSE

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11/11/99