G

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:

17,500 Preference Shares at £1.00 each were redeemed by Mr. A.S.T. Negretti on 13 March 2000.

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

Signed

Milgun

Designation ‡

Pixcler

Date 22/8/00



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

BLICK ROTHENBERG 12 YORK CATE LONDON NW1 4QS

BLUEPRINT
Company SecretaDONALD MAXWELL MACDONAL

55 PARK WALK LONDON SW10 0AZ TEL: 0171-352 7637 FAX: 0171-352 7343 For official use General Section

Post room



A33 COMPANIES HOUSE