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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**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

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2896991

Name of company

• FOREIGN &amp; COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

\*Insert full name  
of company

gives notice that:

By a Special Resolution of the Company dated 3rd February 1994 the Company redesignated £50,000 of its authorised but unissued share capital as 50,000 redeemable preference shares of £1 each.

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

Signed

Jan Fox (Secretary)

Designation Date

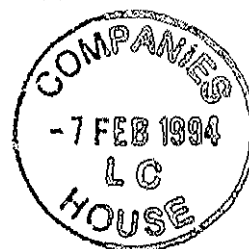
7/2/94

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

Norton Rose  
Blackfriars House  
PO Box 570  
19 New Bridge Street  
London EC4V 6DH  
Tel. 071 283 2484  
Ref. JTF/0152194

For official use  
General Section

Post room

**OYEZ**

The Solicitors Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G122

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