COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHFP025

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use 2993253

Company number

Name of company

LONGWALL HOLDINGS LIMITED

gives notice that:

On 22 July 1999 4,701 D cumulative redeemable preference shares of £1 each owned by Sir Ronald Grierson were redeemed for a price of approximately £1.40 per share.

tinsert Director, Secretary, Administrator, Administrativé Receiver or Receiver (Scotland) as appropriate

Signed Nill A A A

22.1.99

Presentor's name address and reference (if any): Dibb Lupton Alsop 101 Barbirolli Square Manchester M2 3DL

NPS.VAS

For official Use General Section

Post room

COMPANIES HOUSE