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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
(Address overleaf)

For official use

Company number

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3210024

Name of company

* PREMISES NETWORKS MANAGEMENT PLC

* insert full name
of company

gives notice that:

ON 21ST APRIL 1999 THE COMPANY REDEEMED THE 2,000 CUMULATIVE 'A' ORDINARY SHARES OF £1 EACH IN THE NAME OF MR JD C GAROCHAN OF 7 GROVE MEADOW, WELWYN GARDEN CITY HERTS AL7 2BE IN ACCORDANCE WITH ARTICLE 4.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE SHARES WERE REDEEMED AT PAR VALUE IN ACCORDANCE WITH THE TERMS OF ISSUE

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

Signed

Elaine Cienwon

Designation† DIRECTOR

Date 30.4.99

Presenter's name address and
reference (if any):

ELAINE CIENWON
DIRECTOR
PREMISES NETWORKS NOT PLC
WILKINSON HOUSE
CHURCH STREET
ALTRINCHAM WA14 4DW

For official Use
General Section

	
A30	*ADZ0FGVC* 407
COMPANIES HOUSE 03/06/99	
COMPANIES HOUSE 04/05/99	