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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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03641674

Name of company

* insert full name
of company

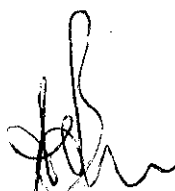
* ENZA HOLDINGS LIMITED

gives notice that:

500,000 £1 A PREFERENCE SHARES WERE REDEEMED AT PAR ON 20 NOVEMBER 2001
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† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation † DIRECTOR

Date 16/10/02

Presenter's name address and
reference (if any):M. HOWARTH
2 HARLOWICK GRANGE
WOOLSTON
WARRINGTON
WA1 4RFFor official Use (02/00)
General Section

Post room

