

# G

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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3704349

Name of company

\* insert full name  
of company

\* Smiths of Smithfield Ltd

gives notice that:

On 31st August 2004 195,563 8% redeemable  
preference shares were redeemed.

The revised preference share capital after redemption is zero

The revised issued share capital is £6,535 divided  
into 6535 ordinary shares of £1.00 each.

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

Signed

Designation † Company  
Secretary

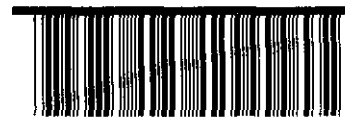
Date 31/08/04

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

Lauren Kaswell  
Smiths of Smithfield Ltd  
209 Central Markets  
LONDON  
EC1A 9LH

For official Use (02/00)  
General Section

Post room

A50  
COMPANIES HOUSE0700  
01/09/04