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

122

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Please do not
write in
this margin

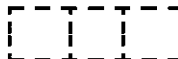
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



3714398

Name of company

* BLACK AUTOMATIC CONTROLS LIMITED

* insert full name
of company

gives notice that:

On ^{9th} 7 January 2000 it redeemed 223,250 redeemable "A" preference shares of 10p each and 26,750 redeemable "B" preference shares of 10p each.

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

Signed

Designation† Director

Date 7 January 2000

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

SGW/JPD/71969

Memery Crystal

31 Southampton Row

London WC1B 5HT

DX: 156 Chancery Lane

Tel: 0171 242 5905

Fax: 0171 242 2058

For official Use

General Section

Post room

A03
COMPANIES HOUSE0320
25/01/00