

**COMPANIES FORM No. 122**

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

**122**

**G**

CHFP025

Please do not  
write in  
this margin

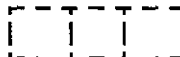
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3858209

Name of company

\* PIRA INTERNATIONAL LIMITED

\* insert full name  
of company

gives notice that:

The single preference share of £1 issued by the Company on 10 January 2000  
was redeemed on 19 September 2003.

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

Signed

Designation †

Secretary

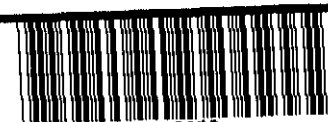
Date

4/2/04

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

Wortley Byers  
Cathedral Place  
Brentwood  
CM14 4ES

For of.  
Genera



A44  
COMPANIES HOUSE

\*ARUJPSDS\*

0510  
06/02/04