

G

COMPANIES FORM No. 122

122

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

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

--	--	--	--

122818

Name of company

* GRAMPIAN TEST & CERTIFICATION LIMITED

* insert full name
of company

gives notice that:

on 6 November 1996 29,650 11% cumulative redeemable preference shares
of £1 each were redeemed at par and that on 10 April 1997 29,650 11%
cumulative redeemable preference shares of £1 each were redeemed at
par

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

Signed

Iain Smith & Co

Designation‡

Secretary

Date

16/2/98

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

Iain Smith & Company
18-20 Queen's Road
Aberdeen
DX AB 4

For official Use
General Section

Post room

