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

122

CHFP025

Please do not
write in
this margin

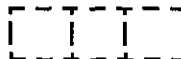
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2382874

Name of company

* ESSEX MOTORS LIMITED

* insert full name
of company

gives notice that:

ON 15TH APRIL, 2001 THE FOLLOWING SHARES WERE REDEEMED:
47,500 REDEEMABLE CUMULATIVE PREFERENCE SHARES OF 1 PENCE EACH.

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

Signed

Designation †

COMPANY
SECRETARY

Date

20/9/2001

Presentor's name address and
reference (if any):
Wollastons
Brierly Place
New London Road
Chelmsford
Essex
CM2 0AP

For official Use

General Section

Post room



COMPANIES HOUSE

0513
03/10/01