

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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82778
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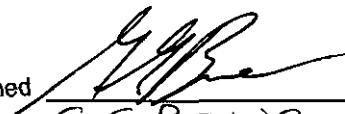
\* AVERY BERKEL SERVICE

Gives notice that:

ON 16 January 2004 THE COMPANY REDUCED ITS SHARE CAPITAL FROM  
£150,000 TO £2 BY THE PURCHASE AND CANCELLATION OF 149,998 SHARES OF  
£1.00 EACH IN THE CAPITAL OF THE COMPANY.

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

Signed

  
G S Bowe

Designation ‡

Director

Date

16 January 2004

Presenter's name, address  
and reference (if any):PRICEWATERHOUSECOOPERS  
LLP, TEMPLE COURT (REF  
2.504), 35 BULL STREET,  
BIRMINGHAM, B4 6JT

(0121) 265 5023 / 6625

For official use

General Section

Post room

A08  
COMPANIES HOUSE

\*AG2LMRZP\*

0555  
23/01/04