

COMPANIES FORM No. 122

G

**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

[] [] [] []

473219

Name of company

* A.C. REALISATIONS LTD

insert full name
of company

gives notice that:

On 24TH NOVEMBER 2006, the four issued preference shares of £1.00 each in the capital of the Company were redeemed in accordance with the powers contained in the Company's articles of association and the sum of £4.00 was paid to the holders of the said preference shares from the Company's distributable profits.

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

Signed

U. Paul

Designation † Director

Date

24-11-06

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

DLA Piper UK LLP
Victoria Square House
Victoria Square
Birmingham
B2 4DL

For official Use
General Section

Post room



A52
COMPANIES HOUSE

129
25/11/2006