

# G

CHWP000

## COMPANIES FORM No. 122

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

# 122

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

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997433

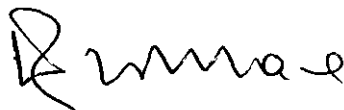
Name of company

\* insert full name  
of company

\* SHAKESPEARE GLOBE TRADING LIMITED

gives notice that:

IT HAS REDEEMED 5750 £1 REDEEMABLE PREFERENCE SHARES AT PAR, IN ACCORDANCE WITH THE TERMS OF A SUBSCRIPTION AGREEMENT DATED 4 OCTOBER 1995 (AS SUBSEQUENTLY VARIED BY AGREEMENT BETWEEN THE COMPANY AND THE SHAREHOLDERS, AS A CLASS) AND ITS ARTICLES OF ASSOCIATION. REDEMPTION IS MADE OUT OF DISTRIBUTABLE PROFITS AS AT THE LAST BALANCE SHEET DATE (30 SEPTEMBER 2005) AND A TRANSFER HAS BEEN MADE TO CAPITAL REDEMPTION RESERVE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 160 OF THE COMPANIES ACT.

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

Signed

CHIEF OPERATING OFFICER

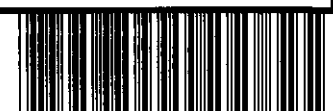
Designation ‡

28 APRIL 2006

Date

Presenter's name address and  
reference (if any):For official Use (02/06)  
General Section

Post room

A40  
COMPANIES HOUSE546  
03/05/2006