

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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997433

Name of company

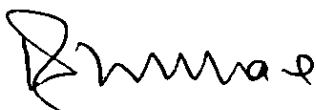
* insert full name
of company

* SHAKESPEARE GLOBE TRADING LIMITED

gives notice that

IT HAS REDEEMED 39,470 £1 REDEEMABLE PREFERENCE
SHARES AT PAR, IN ACCORDANCE WITH THE TERMS OF A
SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND
THE SHAREHOLDERS DATED 4 OCTOBER 1995, AND ITS
ARTICLES OF ASSOCIATION.

REDEMPTION IS MADE OUT OF DISTRIBUTABLE PROFITS AS AT
THE LAST BALANCE SHEET DATE (7 OCTOBER 2006) AND
A TRANSFER HAS BEEN MADE TO CAPITAL REDEMPTION
RESERVE IN ACCORDANCE WITH THE PROVISIONS OF THE
COMPANIES ACT, SECTION 160.

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

CHIEF OPERATING OFFICER

Designation ‡

Date 2 APRIL
2007Presentor's name address and
reference (if any)For official Use (02/00)
General Section

SATURDAY

A20
"ABFZKOIP"
07/04/2007
COMPANIES HOUSE

96