

G

CHWP000

COMPANIES FORM No. 122

122

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

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

Name of company

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997433

* insert full name
of company

* SHAKESPEARE GLOBE TRADING LIMITED

gives notice that

IT HAS REDEEMED ~~ON~~ 3 MARCH 2008, 58,021 £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 2007) 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 Finance & Operations
Designation ‡ Officer

6th
Date August 2010

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



AXWWNO1B

07/10/2010

223

COMPANIES HOUSE

AT1MWMCK

07/08/2010

310

COMPANIES HOUSE