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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

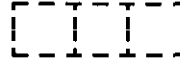
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



1322816

Name of company

* SYDNEY HART LIMITED

* insert full name
of company

gives notice that:

ON 19 DECEMBER 2001 3000 REDEEMABLE NON-VOTING SHARES IN THE CAPITAL OF THE
COMPANY WERE DULY REDEEMED AND CANCELLED.

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

Signed

Designation†

SECRETARY

Date

19/12/07.

Presenter's name address and
reference (if any):
Eversheds
Senator House
85 Queen Victoria Street
London
EC4V 4JL

GW.752106

For official Use
General Section

