

COMPANIES FORM No. 122
Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

## **CHFP055**

Please do not write in this Margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block (Address Overleaf) For official use

Company Number

01352995

Name of company

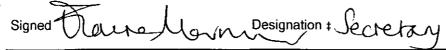
\* insert full name of company

MORGIAN HOLDINGS INTERNATIONAL LIMITED

gives notice that:

1,000,000 & REDEENABLE PREFERENCE SHARES OF ELEACH WERE REDEENED, AT PAR VALUE, FROM THE DISTRIBUTABLE PESSERVES OF THE COMPANY ON 3RD FEBRUARY 1000

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



Date Lf -02-07

Presentor's name, address, telephone number and reference (if any):



BLUEPRINT

Mrs E Manner Registered Office Address. For official use General Section

