

# G

CHFP029

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

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

\* insert full name  
of company

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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1512178

Name of company

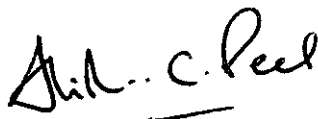
\* CANDOVER INVESTMENTS PLC

gives notice that:

ON 10 MAY 2006, THE COMPANY REDEEMED 10,491,231 B REDEEMABLE SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY.

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

Signed



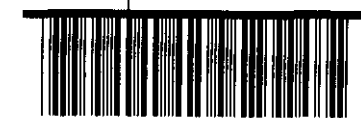
Designation ‡ COMPANY SECRETARY Date 24 MAY 2006

Presenter's name address and  
reference (if any) :  
MR SCOTT IRVINE

CANDOVER SERVICES LIMITED,  
20 OLD BAILEY, LONDON, EC4M 7LN

For official Use (02-00)  
Mortgage Section

Post Room



A14  
COMPANIES HOUSE

371  
13/06/2006