CHWP000

COMPANIES FORM No. 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 Pursuant to section 122 of the Companies Act 1985 this margin

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

To the Registrar of Companies (Address overleaf)

For official use	Company number
	2221638

* insert full name of company

ACTIVITY ENTERPRISES LIMITED

gives notice that

IN THE YEAR ENDED 31 MARCH 2006 THE COMPANY REDEEMED AT PAR AND CANCELLED SIXTEEN THOUSAND EIGHT HUNDRED (16,800) £1 REDEEMABLE PREFERENCE SHARES

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

Signed

Designation #

12/6/06

Presenter's name address and reference (if any)

DRAKE 6.00 DRAKE HOUSE

80 GUILDERD ST

CHERTSEY

For official Use (02/06) General Section



Post room

COMPANIES HOUSE

14/06/2006

20/6/06-24