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 this margin

Pursuant to section 122 of the Companies Act 1985

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	
	<del></del>	

\* insert full name of company

**ACTIVITY ENTEPPRISES LIMITED** 

gives notice that:

IN THE YEAR ENDED 31 MARCH 2009 THE COMPANY REDEEMED AT PAR AND CANCELLED 16,800 (SIXTEEN THOUSAND EIGHT HUNDRED) £1 (ONE POUND) REDEEMABLE PREFERENCE SHARES

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

Signed

Designation + Secretary

Date

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

DRAKE & CO **DRAKE HOUSE** 80 GUILDFORD STREET CHERTSEY SURREY KT16 9AD

For official Use (02 General Section





06/05/2009 **COMPANIES HOUSE**