

G

CHWP000

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

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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00631340

Name of company

* insert full name
of company

* A4E LIMITED

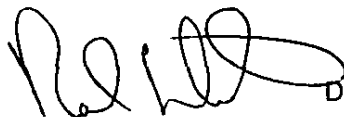
gives notice that

THE COMPANY REDEEMED 1120 5P
ORDINARY 'C' NON-VOTING REDEEMABLE
SHARES ON 3 NOVEMBER 2005.

THE SHARES WERE CANCELLED ON
REDEMPTION.

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

Signed



Designation †

DIRECTOR

Date 17.11.05

Presenter's name address and
reference (if any)

Rees Wallis
CATHEDRAL CHAMBERS
18/24 CAMPO LANE
SHEFFIELD
S1 2EF

For official Use (02/00)
General Section



INC 19/11/2005 #28
COMPANIES HOUSE
10000060
AUJFKAE 102
A43 COMPANIES HOUSE 19/11/2005

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2