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CHFP010

Please do not write in this margin

COMPANIES FORM No. 122

stock into shares

MARLYNA LIMITED

Notice of consolidation, division, subdivision, redemption or cancellation of shares, or conversion, re-conversion of 122

Pursuant to section 122 of the Companies Act 1985

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

* Insert full name of company

To the Registrar of Companies (address overleaf)	For official use	Company Number
(address Overlear)		2703870
Name of company		2703870
		<u> </u>

Gives notice that:

On 9 July 2009 1,000,000 fixed rate preference shares of £1.00 each in the capital of the company issued to Dresdner UK Investments 2 B.V. were redeemed.

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

Signed _____

Designation ‡___

Date _____13/07/2009

Presenter's narhe, address and reference (if any):

Dresdner Kleinwort Secretariat 30 Gresham Street London EC2V 7PG For official use (02/06) General Section

n Post room

.UESDAY *BIRDIA*

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14/07/2009 COMPANIES HOUSE

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