Please do not write in this

margin

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

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) Name of company	For official use	Company number 3163230
* insert full name of company	Greenvale AP plc		
	gives notice that:		
	all the issued Convertible Shares of the Com (250,000 Convertible Shares of £1 each).	pany were redeem	ed on 8 April 2002

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

Presentor's name address and

Signed

Howes Percival (BWR) 252 Upper Third Street **Grafton Gate East Central Milton Keynes** MK9 1DZ DX 84750 Milton Keynes 3

reference (if any):

Designation # Jecre hand

For official Use

General Section

19.06.02 Date

Post room 20/04/02 COMPANIES HOUSE

G122

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Peapod Solutions Ltd.