

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) Name of company | For official use | Company number 3202446 |
|---|--|------------------|------------------------|
| * insert full name of company | * BRADITE LIMITED | | |
| | gives notice that | | |
| | ON 14 SEPTEMBER 2007 THE COMPANY REDEEMED AT PAR 350,000 9% CUMULATIVE NON-PARTICIPATING REDEEMABLE PREFERENCE SHARES OF £1 EACH | | |
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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Γ____

Designation #

Managing Director.

Date

14.09.07

Presenter's name address and reference (if any)

For official Use (02/06) General Section

ESDAY



A74

31/10/2007 COMPANIES HOUSE

68