

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|---------|
| 3351659 |
|---------|

Name of company

* insert full name
of company

| |
|-------------------------|
| * CATALIS GROUP LIMITED |
|-------------------------|

gives notice that

| |
|---|
| 500,000 CUMULATIVE REDEEMABLE £1 PREFERENCE SHARES WERE REDEEMED ON 2 JUNE 2008. (NOMINAL VALUE OF £500,000.00). |
|---|

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

Signed

Designation †

DIRECTOR

Date 4/7/08

Presenter's name address and
reference (if any)For official use
General Section

FRIDAY



ATWZ22AC

A58

15/08/2008

24

COMPANIES HOUSE

COMPANIES HOUSE



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