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COMPANIES FORM No. 122

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

122

CHFP025

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

[] [] [] [] [] []

3543167

Name of company

* METHUEN PUBLISHING LIMITED

* insert full name
of company

gives notice that:

100,000 Cumulative Redeemable Preference Shares were redeemed on
1 June 2006

of £1 each

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

Signed

Designation† Director

Date 6 June 2006

Presentor's name address and
reference (if any):
Thomas Eggar (1605)
Belmont House
Station Way
Crawley
RH10 1JA

For official Use
General Section

