

# G

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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

3618559

Name of company

\* DRAX OUSE

\* insert full name  
of company

gives notice that:

BY A WRITTEN RESOLUTION PASSED AS A SPECIAL RESOLUTION ON 30 NOVEMBER 2005 AND ATTACHED HERETO, DRAX OUSE, BEING AN UNLIMITED COMPANY HAVING A SHARE CAPITAL, HAS REDUCED ITS SHARE CAPITAL FROM £1,000,001 TO £1000.001 AND THE WHOLE OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT HAS BEEN CANCELLED

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

Signed



Designation<sup>†</sup> DIRECTOR

Date 30 NOVEMBER 2005

Presenter's name address and  
reference (if any):  
Jenn-Hui Tan, Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

CFD#3617469v1

For official Use  
General Section



LD4  
COMPANIES HOUSE 20/12/2005

LD3  
COMPANIES HOUSE 07/12/2005

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB