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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)

For official use

Company number

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4194472

Name of company

* insert full name
of company

* ANTUR INSURANCE SERVICES LIMITED

gives notice that

ON 24TH SEPTEMBER 2008, REDEEMABLE A' PREFERENCE SHARES OF £1 WERE
REDEEMED AT PAR AS UNDER,

20,551 SHARES OWNED BY HEDLEY DAVIES & CO LIMITED @ £1 EACH

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

Signed



Designation = DIRECTOR

Date 20/10/08

Presenter's name address and
reference (if any)**ASHMOLE & CO.**
WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKE SA61 1PX
TELEPHONE (01432) 65556For official Use (02/06)
General Section

Post room

WILLIAMSTON
7 GOAT STREET
HAVERFORDWEST
PEMBROKE
TELEPHONE (01432) 65556

TUESDAY



AN6CA4JC

A17

04/11/2008

380

COMPANIES HOUSE