

**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

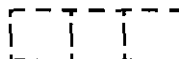
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4251428

Name of company

\* PADDOCK MEAD (SNITTERFIELD) MANAGEMENT COMPANY LIMITED

\* insert full name  
of company

gives notice that:

The authorised share capital of the company was reduced to £7 by the  
cancellation of 9993 unissued ordinary shares of £1.00 each by special  
resolution dated 2 October 2001.

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

Signed

Designation † Director

Date 23-04-2002

Presentor's name address and  
reference (if any):  
Martineau Johnson  
St Philips House  
St Philips Place  
Birmingham  
B3 2PP

For official Use  
General Section

Post room



A42  
COMPANIES HOUSE

0288  
24/04/02