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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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4449949

Name of company

* insert full name
of company

*SAMWAYS FISH MERCHANTS AND INTERNATIONAL TRANSPORTERS LIMITED

gives notice that

ON 30 APRIL 2007 THE COMPANY REDEEMED 10,000 NON VOTING REDEEMABLE 'A'
ORDINARY SHARES OF £1 EACH AT PAR VALUETHIS LEAVES 183,015 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH IN
ISSUE‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Director

Date

11/7/08

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

FRIDAY



A53RE1PD

A32

25/07/2008

180

COMPANIES HOUSE