CHWP000

COMPANIES FORM No. 122

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

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 Name of company

To the Registrar of Companies (Address overleaf)

For official use	Company number
	4449949

* Insert full name of company

*SAMWAYS FISH MERCHANTS AND INTERNATIONAL TRANSPORTERS LIMITED

gives notice that

ON 30 AUGUST 2007 THE COMPANY REDEEMED 12,530 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH AT PAR VALUE

THIS LEAVES 167,485 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH IN ISSUE

 \ddagger 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



25/07/2008 A32 COMPANIES HOUSE