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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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04449949

Name of company

* insert full name
of company

* SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED

gives notice that:

ON 31 DECEMBER 2007 THE COMPANY REDEEMED 3,000 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH AT PAR VALUE

THIS LEAVES 154,485 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 2/12/09

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Sec

FRIDAY



AY566FPT

A21

11/12/2009

216

COMPANIES HOUSE

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2