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	
	04449949	_

\* insert full name of company

\* SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED

gives notice that:

ON 23 SEPTEMBER 2008 THE COMPANY REDEEMED 3,589 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH AT PAR VALUE

THIS LEAVES 121,896 NON VOTING REDEEMABLE 'A' ORDINARY SHARES OF £1 EACH IN **ISSUE** 

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



Designation # DIRECTOR

Date 2 Incl oa

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

For official Use (02/06) General Section

Post room

11/12/2009 **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