

**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 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
	4447949

\* insert full name of company

SAMWAYS FISH MERCHANTS AND INTERNATIONAL TRANSPORTERS LIMITET

gives notice that:

ON 31 AUGUST 2004 THE COMPANY REDEEMED 30,000 NON-VOTING REDEEMABLE (A) ORDINARY SHARES OF £1 EACH AT PAR VALUE.

THIS LEAVES 220,000 NON-VOTING REDEEMABLE (A) ORDINARY SHARES OF EL EACH IN ISSUE.

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

Designation : DIRECTOR

Date 31/8/2004

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

