

G

COMPANIES FORM No. 122

122

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

CHFP025

Please do not
write in
this margin

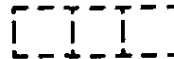
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4484240

Name of company

* insert full name
of company

* PHASE LIGHTING LIMITED

gives notice that

144,000 redeemable preference shares of £1 each in the capital of the
company were redeemed on 14 December 2007

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

Signed

PETER LAI

Designation ‡

Date

20-03-08

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

Withers LLP

16 Old Bailey
London

EC4M 7EG

Ref: EDS/CZB - 5049029

For official Use (02/06)

General Section

FRIDAY



A598DYLS

A05

04/04/2008

193

COMPANIES HOUSE

London International 12/08