

G

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

122

CHFP025

Please do not
write in
this margin

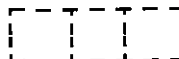
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4537236

Name of company

* TUBEX LIMITED

* insert full name
of company

gives notice that:

'Redeemable'

ON THE 31ST DAY OF JULY 2005 THE COMPANY REDEEMED 12,500 'B' PREFERENCE
SHARES OF £1.00 EACH IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE
COMPANY

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

Signed

Designation†

DIRECTOR

Date

31 JULY 2005

Presenter's name address and
reference (if any):
Morgan Cole
Bradley Court, Park Place,
Cardiff, , , CF10 3DP

For official Use
General Section



A44
COMPANIES HOUSE
COMPANIES HOUSE

0141
16/08/05
03/08/05