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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

[] [] [] [] [] [] [] []

4771479

Name of company

* insert full name
of company

* CONWAY STEWART & COMPANY (UK) LIMITED


gives notice that:

450,000 REDEEMABLE PREFERENCE SHARES OF £1 EACH IN THE CAPITAL OF THE
COMPANY WERE REDEEMED ON 28 NOVEMBER 2008 AT A PRICE OF 0.001p PER SHARE.
FOLLOWING SUCH REDEMPTION ALL OF THE 2,000,000 REDEEMABLE PREFERENCE SHARES
OF £1 EACH IN THE CAPITAL OF THE COMPANY WERE CANCELLED.

To be
returned
separately.

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

Signed



Designation † DIRECTOR

Date 21 1 09

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

Hewitsons LLP

Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

DX133155 Cambridge 8

JPL/SN/65049-4-1

For official Use (02/06)
General Section

THURSDAY



RM

RYLXE6QH
22/01/2009
COMPANIES HOUSE

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