

# G

CHFP041

COMPANIES FORM No 122

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

# 122

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\*Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

☐ ☐ ☐

4848288

Name of company

\* Shooters Grove Holdings Limited

gives notice that

a purchase by the Company of 25,000,000 of its ordinary shares of CA\$1 each and 55,000,000 of its redeemable shares of CA\$1 each has been undertaken on 7 September 2007. As a consequence, those shares are cancelled out of the Authorised Share Capital and - because the Company is a private limited company, by operation of law - out of the Issued Share Capital.

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

Designation † DIRECTOR

Date 7 September 2007

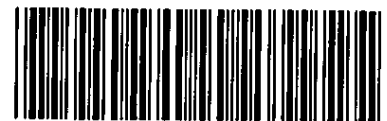
Presenter's name, address and  
reference (if any)

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY  
LANE (VJK/EC 124771-0230)

For official use (02/06)  
General Section

Post room

THURSDAY



\*AIPW5SX7\*

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13/09/2007

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ  
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Companies G122

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