

G

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

05225620

Name of company

* insert full name
of company

* Tesco (Foxtrot 1) Limited

gives notice that:

the authorised share capital of the Company be decreased from £700,000 to £200,000 by the redemption of 500,000 5.45% £1 redeemable preference shares of £1 each in accordance with Article 5.7.6 of the Articles of Association of the company.

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

Signed



Designation ‡ COMPANY
SECRETARY

Date 16. 09. 2009

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

For official Use (02/06)
General Section

FRIDAY



ATBUUDR6

A43

02/10/2009

240

COMPANIES HOUSE