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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

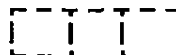
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5394180

Name of company

* VOLVOX GROUP LIMITED

* Insert full name
of company

gives notice that

By special resolution passed on 21 February 2008, 1,417,500 of the A
preference shares of £1 each in the capital of the Company were redeemed on
22 February 2008

redeemable

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

Signed

Designation † DIRECTOR

Date 22/2/08

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

2 Park Lane
Leeds
LS3 1ES

26441 Leeds
VOL 29-1 Form G122 ks

For official Use (02/06)
General Section

FRIDAY



A74
"AJYUJY02"
14/03/2008
COMPANIES HOUSE
08/03/2008
COMPANIES HOUSE

19

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