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COMPANIES FORM No. 122

122

CHFP025

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

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

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

5500765

Name of company

* BEDS & BARS LIMITED

* insert full name
of company

gives notice that

On 10 August 2007, the Company redeemed 70,000 A Preference Shares

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

Signed

Designation † DIRECTOR

Date 10-08-07

Presenter's name address and
reference (if any)

MEMERY CRYSTAL LLP
44 SOUTHAMPTON BUILDINGS
LONDON
WC2A 1AP

ref: JES/804151

DX 156 CHANCERY LANE

For official Use (02/06)

General Section

Post room

SATURDAY



ASVDCSLZ

A46

01/09/2007

734

COMPANIES HOUSE