

# G

## 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

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

5505563

Name of company

\* insert full name  
of company

\* KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED

gives notice that:

THE ONE A REDEEMABLE SHARE OF THE COMPANY IN ISSUE BE REDEEMED ON 8 JULY 2009.

THE REMAINING 200 B ORDINARY SHARES OF THE COMPANY ARE STILL IN EXISTENCE AND HAVE THE RIGHTS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

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

For and on behalf  
of Forsters

Signed Secretaries Limited

Designation † SECRETARY

Date 19.10.09

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

Forsters LLP

31 Hill Street

London

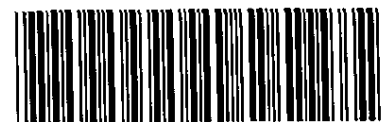
W1J 5LS

82988 Mayfair

For official Use (02/06)

General Section

Post room



\*ERB26000\*

EDX

21/10/09

324

COMPANIES HOUSE