**COMPANIES FORM No. 122** 

G

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

122

CHFP025

Please do not vrite in his margin

Pursuant to section 122 of the Companies Act 1985

1000

lease complete egibly, preferably n black type, or old block lettering

insert full name

of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

05724937

Name of company

\* Stevton (No.344)Limited (to be renamed Willow Reach (Guildford) Property Management Limited

gives notice that:

995 of the existing unissued ordinary shares of £1 each in the capital of the Company have been cancelled.

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

Signed

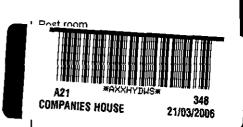
Prent

Designation † Director

Date 6 Harry 2006

Presentor's name address and reference (if any):
Stevens & Bolton LLP
The Billings
GUILDFORD
Surrey
GUI 4YD

For official Use General Section



Laserform International 3/00