

# G

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

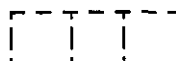
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

To the Registrar of Companies

For official use

Company number



5752793

Name of company

DENNAWOOD LIMITED

gives notice that:

That the sum of £79 being part of the authorised but unissued capital of the Company be cancelled so that henceforth the capital of the Company shall be £21.00 divided into 21 shares of £1 each to which shall be attached such rights, privileges and obligations as the Articles of Association might from time to time prescribe.

† delete as  
appropriate

Signed

 ~~Director~~ [Secretary]† Date 5/6/2006

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

CHETTLEBURGH'S LIMITED  
Temple House  
20 Holywell Row  
London EC2A 4JB

Tel: (071) 377-0381

For official Use  
General Section

Post room



A33  
COMPANIES HOUSE

\*AUU3XG3I\*  
214  
08/06/2006