

# G

CHFP041

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 companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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5826545

Name of company

\* Noble Foods Limited

gives notice that.

pursuant to Article 4 4.8 of the Articles of Association of the Company currently in force, the Company be permitted to redeem the 12,303,325 Preference Shares of £1 00 each registered in the name of Peter Dean earlier than envisaged in the Articles of Association

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

Signed

Designation †

Company Secretary

Date

28/3/08

Presenter's name, address and  
reference (if any)For official use (02/06)  
General Section

Post room

WEDNESDAY



\*AS0KHZ46\*

A47

23/04/2008

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE18 3QQ  
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Companies G122

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5017042

COG122/1

**Notes**

The address of the Registrar of Companies is -

Companies House  
Crown Way  
Cardiff  
CF14 3UZ