

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 4.3.2 of the Articles of Association of the Company currently in force, the Company has on 15 April 2009 redeemed 1,608,904 of the non-voting redeemable preferred C ordinary shares of £1.00 each in the capital of the Company currently registered in the name of Peter Dean.

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

Signed



Designation † DIRECTOR

Date 28/4/09

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

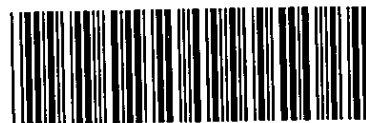
Lyons Davidson (Ref: GR80)
Victoria House
51 Victoria Street
Bristol BS1 6AD Tel: 0117 904 6000

DX number: 7834 DX exchange: Bristol

Oyez 7 Spa Road, London SE16 3QQ.
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General Section

Post room

WEDNESDAY



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20/05/2009

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COMPANIES HOUSE

Companies G122

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