

# 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



6470058

Name of company

\* PALMER & HARVEY (HOLDINGS) PLC (formerly P&H Topco plc) (the "Company")

\* insert full name  
of company

gives notice that

Pursuant to an resolution passed at a meeting of the board of directors held on 3 April 2008 each of 49,998 redeemable preference shares of £1 each in the capital of the Company were redeemed

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

Signed *C L Heington*

Designation *† Director*

Date *24 Apr 2008*

Presenter's name address and  
reference (if any)

Ashurst LLP

Broadwalk House

5 Appold Street

London

EC2A 2HA

639 London City

For official Use (02/06)

General Section

FRIDAY



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25/04/2008

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