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COMPANIES FORM No. 122

122

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

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

6738839

Name of company

CORNBEECH LTD.

* insert full name
of company

gives notice that:

That £69.00 representing part of the unissued authorised capital of the Company be cancelled so that henceforth the capital of the Company be £31.00 divided into 31 shares of £1.00 each.

† delete as
appropriate

Signed

[Director] [Secretary] † Date 15/12/08

Presentor'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

WEDNESDAY



A49

AKZ2B6IU

14/01/2009

COMPANIES HOUSE

331