



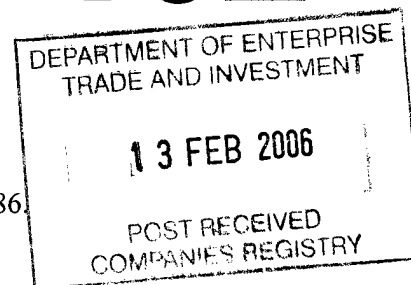
00173880

FORM No. 132

132

G

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



Please do not
write in
this margin

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986

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

To the Registrar of Companies

For official use

Company number

NI57012

*insert full name
of company

Name of company

* **CFR 35 LIMITED** (the "Company")

gives notice that:

THAT by Ordinary Resolution dated 25 January 2006, the 900,000 ordinary shares of £1 each in the authorised capital of the Company which have not been taken or agreed to be taken by any person have been cancelled and that the authorised share capital of the company has been diminished by £900,000 accordingly.

Signed

[Director][Secretary] † Date 25 January 2006

† delete as
appropriate

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

AWT/LM1/21926/1

Cleaver Fulton Rankin

Solicitors

50 Bedford Street

Belfast BT2 7FW

DX 421 NR BELFAST

Tel: 028 9024 3141 Fax: 028 9024 9096

For official use

Public Office

Document Checking Section