

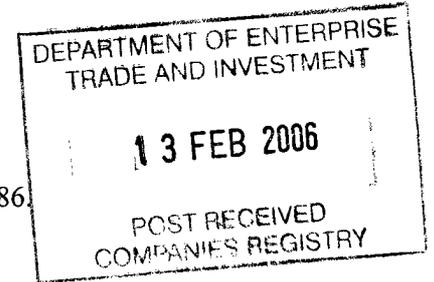


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FORM No. 132

# 132

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



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

Please do not write in this margin

To the Registrar of Companies

For official use

Company number



NI57012

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

Name of company

\*insert full 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

*SCROSS*

[Director][Secretary] † Date *25 January 2006*

† delete as appropriate

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

AWT/LM1/21926/1  
Clever Fulton Rankin  
Solicitors  
50 Bedford Street  
Belfast BT2 7FW  
DX 421 NR BELFAST  
Tel: 028 9024 3141 Fax: 028 9024 9096

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