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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

CHFP135

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

company

To the Registrar of Companies (Address overleaf)

For official use

Company Number

SC138807

Name of company

* BARRHEAD SANITARYWARE LIMITED

gives notice that

WITH EFFECT FROM THE DATE OF THIS NOTICE 500 ORDINARY NON-VOTING SHARES OF £1 ARE CANCELLED

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

Signed

Designation # DIRECTOR

Date //6/07

Presenter's name address and reference (if any)
Oakley Secretarial Services Limited

The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY 01905 777600 For official Use (02/06)

General Section



Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2