

# G

CHWP000

## COMPANIES FORM No. 122

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

# 122

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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SC166753

Name of company

\* insert full name  
of company

Norson Group Limited (the "Company")

gives notice that

On 19 March 2007 the Company redeemed 1,315,152 Preference Shares (the "Preference Shares") of £1 each in the capital of the Company held by Aberdeen Development Capital plc, Mellon Nominees (UK) Limited and 3i Group plc as detailed below, for a redemption value of £1 10p per Preference Share

Name of Shareholder	No of Preference Shares redeemed	No of Preference Shares remaining
Aberdeen Development Capital plc	536,364	363,636
Mellon Nominees (UK) Limited	178,788	121,212
3i Group plc	600,000	0
TOTAL	1,315,152	484,848

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

Signed\*



Designation ‡ DIRECTOR

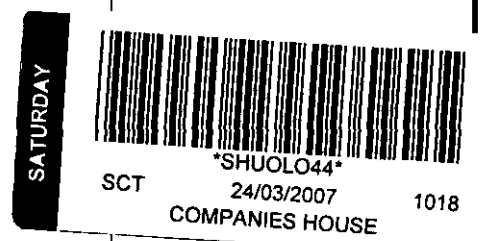
Date 23 MARCH 2007

Presenter's name address and  
reference (if any)Paul & Williamsons  
6 Union Row  
Aberdeen AB10 1DQ

BEL/29/1

For official Use (02/06)  
General Section

Post room



## 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