G

CHEP010

Please do not write in this margin

legibly, preferably in black type, or bold block lettering

Please complete

* Insert full name of company **COMPANIES FORM No. 122**

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Sureclean Limited

Name of company

For	official	use

s

Company Number

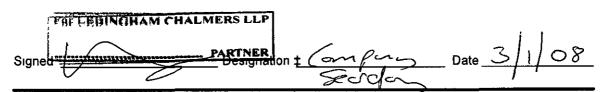
122

SC185760

Gives notice that

on the 31st December 2007, 65,000 B Preference Shares of £1 00 each be redeemed at £1 00 per Preference Share

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



Presentor's name, address and reference (if any)

Ledingham Chalmers LLP Johnstone House 52 54 Rose Street Aberdeen AB10 1HA

Tel 01224 408571

For official use

General Section

Post room



