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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

CHFP025

Please do not
write in
this margin

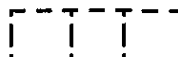
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC207268

Name of company

* Albany Venture Managers (Holdings) Limited

* insert full name
of company

gives notice that:

On 29 October 2003, the Company subdivided 225 issued ordinary shares in its share capital, being all the issued ordinary shares, into 22500 ordinary shares of £0.01 each (each ordinary share of £1 being divided into 100 ordinary shares of £0.01).

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

Signed *Raymond J. Abbott* Designation *DIRECTOR*

Date 29 October 2003

Presenter's name address and
reference (if any):

Dickson Minto W.S.
16 Charlotte Square
Edinburgh, EH2 4DF
DX ED199, EDINBURGH-1
0131 225 4455

(G122:AlbanyV.lpd)

For official Use
General Section

Post room



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COMPANIES HOUSE 21/11/03