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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

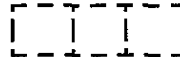
Pursuant to section 122 of the Companies Act 1985

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 1 August 2003, the Company redeemed 170,000 issued cumulative redeemable preference shares in its share capital, being all the issued cumulative redeemable preference shares, at a redemption price of £1 each.

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

Signed *Raymond J. Alberty*

Designation † DIRECTOR

Date 1st August 2003

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

Dickson Minto W.S.
11 Walker Street
Edinburgh, EH3 7NE
DX ED199, Edinburgh
Tel: 0131 225 4455
Ref: TJN/AGT
DocRef:Albany.lpd

For official Use
General Section

