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CHFP041

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 lettering*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC300926

Name of company

* Credential (Rochdale)

gives notice that

4,126,235 ordinary shares of £1 in Credential (Rochdale) were cancelled
pursuant to a written resolution dated 24 October 2008

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

Signed

Designation †

DIRECTOR

Date 24 October 2008

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

Jones Day/
21 Tudor Street
London
EC4Y 0DJ
DX 67 - London/Chancery

For official use (02/06)

General Section

Post room

FRIDAY



SCT

31/10/2008

COMPANIES HOUSE

7 Spa Road London SE16 3QQ
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Companies G122

Version 2 2006

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