



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 lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2993177

Name of company

* insert full name
of company

* PENTAGON CALEDONIA LTD

gives notice that

THE SHARES HELD BY THE LATE MAURICE YOUNGER WERE CANCELLED UPON HIS
DEATH, IN ACCORDANCE WITH THE TERMS OF THEIR ISSUETHE NOMINAL VALUE OF THESE SHARES WAS £1,000 AND THIS HAS BEEN CREDITED TO
THE COMPANY'S CAPITAL REDEMPTION RESERVE‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date

11/2/9

Presenter's name address and
reference (if any)For official Use (02
General Section

A23

A1B88XDF

20/02/2008

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COMPANIES HOUSE