

CHWP000

COMPANIES FORM No. 122

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

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 Name of company

To the Registrar of Companies (Address overleaf)

| For official use | Company number |
|------------------|----------------|
| | 03896059 |
| | |

* insert full name of company

GERMAN SWEDISH & FRENCH CAR PARTS LIMITED

gives notice that:

ON 25TH APRIL 2006 THE COMPANY REDEEMED £1.00 NOMINAL VALUE REDEEMABLE PREFERENCE SHARES AMOUNTING TO £26,400.00 (TWENTY SIX THOUSAND FOUR HUNDRED POUNDS ONLY) AT PAR.

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

Signed J. Paul Maring Designation # DIRECTOR Date 25/4/2006

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

J.P. WARING - GSF CAR PARTS UNIT 21 THE FORT INDUSTRIAL PARK, DUNLOP WAY, **BIRMINGHAM B35 7AR** TEL.NO. 0121 626 7952

For official Use (02/06) General Section



COMPANIES HOUSE

03/05/2006