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 28TH MARCH 2008 THE COMPANY REDEEMED £1 00 NOMINAL VALUE REDEEMABLE PREFERENCE SHARES AMOUNTING TO £101,200 00 (ONE HUNDRED AND ONE THOUSAND, TWO HUNDRED POUNDS ONLY) AT PAR

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

Signed J. Paul Warves Designation # DIRECTOR

2008 2008

Presenter's name address and reference (if any)

J P WARING GSF CAR PARTS

For official Use (02/06) General Section

Post room

A37 01/04/2008 **COMPANIES HOUSE**