

# G



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No. 132

# 132

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

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold black  
lettering

To the Registrar of Companies

For official use

Company Number

NI 026058

Name of company

\* insert full name of  
company

\* SPA NURSING HOMES LIMITED

gives notice that:

By a written resolution of all the members passed on 21<sup>st</sup> December 2007 it was resolved that the Company redeem and cancel 153,333 of the existing convertible redeemable preference shares of £1.00 each at par on 21<sup>st</sup> December 2007. Payment shall be made out of the distributable profits of the Company.

† delete as  
appropriate

Signed

[Director][Secretary] †

Date

21<sup>st</sup> December 2007Presenter's name, address and  
reference (if any): Sarah Burrows

John McKee & Son  
Hamden House  
55 Royal Avenue  
Belfast, BT1 1FD  
Ref: SB/LC/2753/2/2

For official use  
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

08 JAN 2008

COUNTER RECEIVED