COMPANIES FORM No. 122

G

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

122

CHFP025

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 Comp

Company number

670717

* insert full name of company

COSMOPOLITAN TEXTILE COMPANY LIMITED

gives notice that:

Name of company

On 4th October 2005 the 2,700 Ordinary Redeemable Shares of £1 each in the capital of the Company were redeemed out of the proceeds of a fresh issue of 2,700,000 Ordinary Shares of £1 each.

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

Signed

Designation † Director/ Secretary Date

4/10)

2005

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

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

Ref: C.GB.954021

For official Use General Section

| Post room

A47
COMPANIES HOUSE

650 21/10/2005

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