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COMPANIES FORM No. 122

122

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

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

Company number

[] [] [] [] [] []

728334

Name of company

* insert full name
of company

* Searle Manufacturing Company Limited

gives notice that:

By a special resolution of the sole member of the Company passed on 28 April 2009
379,999 of its Ordinary Shares of £1 each and 1,000 of its Preferred Ordinary Shares of £1 each
were cancelled.

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

Signed



Designation ‡

Director

Date

27/5/09

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

Boyes Turner (Ref: RCR)
Abbots House, Abbey Street,
Reading, Berkshire, RG1 3BD

DX 54741 READING 2

For office
General

TUESDAY



PF7Y8AD4

PC3

02/06/2009

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COMPANIES HOUSE