

G

COMPANIES FORM No. 122

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

122

CHFP135

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

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01502884

Name of
company

* Insert full name of
company

* Action File Limited

gives notice that

By resolution of the company dated 22/02/2008 the nominal capital of the company has been decreased by £25 00 to £75 00

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

Signed *William N Whaley* Designation ‡ *Director*

Date *22/2/08*

Presenter's name address and
reference (if any)
J F Hornby & Co -
The Tower Daltongate Business
Centre
Ulverston
Cumbria
LA12 7AJ
01229 588077

For official Use (02/06)

General Section

Post room

TUESDAY



ANRSMZAB

A37

29/04/2008

208

COMPANIES HOUSE