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CHWP000

COMPANIES FORM No. 122

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

122

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3014351

Name of company

* insert full name
of company

* ELLESMERE COURT LEASEHOLDERS LIMITED

gives notice that:

AT THE AGM HELD ON 21ST JULY 2004 IT
WAS PASSED"THAT THE COMPANY'S SHARE CAPITAL OF
£100 BE REDUCED TO £27 OF WHICH
TO DATE £22 X £1.00 SHARES HAD BEEN ISSUED"THIS IS A FLAT MANAGEMENT COMPANY OF
WHICH THERE ARE 27 FLATS. NO MORE THAN
£27 OF SHARES WILL EVER BE ISSUED.† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Date

COMPANY SECRETARY

10-8-2004

Presentor's name address and
reference (if any):For official Use (02/00)
General Section

Post room

A32
COMPANIES HOUSE0403
12/08/04

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2