

# G

CHFP055

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

\* insert full name  
of company

## COMPANIES FORM No. 122

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

# 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

3227242

Name of Company

\* NATIONAL RAILWAY SUPPLIES (HOLDINGS) LIMITED

gives notice that:

With effect from 31 December 2005, 100,000 Redeemable Preference Shares\* in this Company were redeemed at par, including any outstanding dividend payments due.

\* (100,000 Redeemable Preference Shares of £1.00 each)

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

Signed *P.M. Desai* Designation ‡ Director

Date 18/1/06

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

Sharon Palmer  
Company Secretarial Assistant  
Unipart Group of Companies  
Unipart House  
Cowley  
Oxford  
OX4 2PG

For official use  
General Ser...

A24 WA951HHR1\* 152  
COMPANIES HOUSE 07/08/2006

COMPANIES HOUSE

20/01/2006



BLUEPRINT  
Company Secretary