

G

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 lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03262598

Name of company

* insert full name
of company


*BLUEBAY ASSET MANAGEMENT LIMITED

gives notice that:

by a resolution dated 22 June 2006, 15,400 of the unissued D ordinary shares of one penny each in the capital of the company have been cancelled in accordance with section 121(2)(e) of the Companies Act 1985 and the total authorised share capital reduced by £154 to £19,846.

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

Signed X



Designation ‡ X

Secretary

Date X

22/1/2007

Presenter's name address and
reference (if any) :For official Use (02/06)
General Section

Post room

WEDNESDAY



AP2ATMVL

A09

07/02/2007

726

COMPANIES HOUSE