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

122

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



03283010

Name of company

* WILLIAM COOK HOLDINGS LIMITED

* insert full name
of company

gives notice that:

On 17 August 2004 William Cook Holdings Limited redeemed 13,774,571 8% redeemable preference shares of 10 pence each in the capital of the company.

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

Signed *N.A. Mackay*Designation [†] SECRETARYDate 13TH OCTOBER 2004

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

DLA LLP
Fountain Precinct
Balm Green
Sheffield
S1 1RZ

For official Use

General Section

Post room



A45
COMPANIES HOUSE

0502
18/02/05