

COMPANIES FORM No. 122

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

03820162

Name of company

* insert full name
of company

* Anix Holdings Limited

gives notice that

following a Board resolution on 4 April 2007, it has redeemed its 5,460,714 Redeemable Preference Shares of 0.01p each for a premium of £5,460,167.93.

Such shares shall no longer count as part of the Company's issued share capital but shall continue to form part of its Authorised Share Capital.

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

Signed

Designation ‡

Secretary

Date 24/4/07

Presenter's name address and
reference (if any)

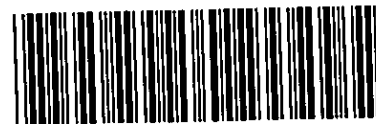
Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

DX 45 LONDON

For official Use (02/06)

General Sec

THURSDAY



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26/04/2007

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COMPANIES HOUSE