

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

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03858761

* Insert full name
of company

* CYBER MEDIA SOLUTIONS LIMITED

gives notice that

16,000 6% REDEEMABLE PREFERENCE
SHARES OF £1.00 (ONE POUND) EACH WERE
REDEEMED AT PAR ON 31 MARCH 2008 OUT
OF PROFITS OF THE COMPANY AVAILABLE FOR
DISTRIBUTION.

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

Signed



Designation ‡

DIRECTOR

Date 31/3/2008

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

TUESDAY



AJHQMZH2

A48

06/05/2008

64

COMPANIES HOUSE

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