

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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3895582

Name of company

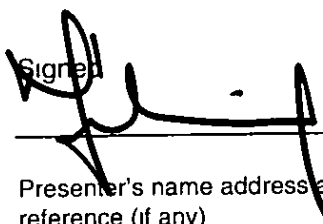
insert full name
of company

INTERMESA TRADING (UK) LIMITED

gives notice that

At 2pm on the 30th July 2007 at an extraordinary general meeting of the members that an ordinary resolution was passed THAT the 2,342,493 ordinary shares of US\$1 each in the capital of the Company that have not been taken or agreed to be taken by any person be cancelled and that the share capital of the Company be diminished by US\$ 2,342,493 to US\$ 7,657,507.

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

Signed 

Designation Director

Date 03 August 2007

Presenter's name address and
reference (if any)

NORONHA ADVOGADOS
4TH FLOOR
193/195 BROMPTON ROAD
LONDON SW3 1NE

For official Use (02/06)
General Section

Post room

SATURDAY



A16

04/08/2007

663

COMPANIES HOUSE