

G

CHFP000

COMPANIES FORM No. 122

122

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

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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4061060

Name of company

* insert full name
of company

* 7 RANDOLPH GARDENS RESIDENTS LIMITED

gives notice that:

The one subscriber share of £1.00, issued on incorporation
on 29th August 2000 was cancelled on 31 March 2003.
Following the cancellation the allotted, issued and fully paid
share capital of the company was 9 Ordinary shares
of £1.00.

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

Signed

Designation † DIRECTOR

Date 31/3/03

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

Wm LOCKHART & CO CA
21 WEST NILE STREET
GLASGOW
G1 2PS

For official Use (02/00)
General Section

Post room



A56
COMPANIES HOUSE

0343
22/01/04