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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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4227429

Name of company

* insert full name
of company

* ALEX WILLIS FUNERAL HOME LIMITED

gives notice that

35,000 £1 REDEEMABLE PREFERENCE SHARES HAVE BEEN REDEEMED AT PAR ON 15 SEPTEMBER 2008
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± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Alex Willis

Designation ±

DIRECTOR

Date

15/9/08

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



A2SDN3T0

A45

09/10/2008

91

COMPANIES HOUSE