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CHFP041

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

*M. J. Baudet*Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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04243019

Name of company

* 27 POULTRY

gives notice that

it has reduced its share capital by way of cancellation of 10,040,001
ordinary shares of £1 each.Insert Director,
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation †

Date / 8 July 2006

*Paul Andrew Baudet*Presenter's name, address and
reference (if any)Speechly Bircham
6 St Andrew Street
London
EC4A 3LX
DX 54 Chancery Lane

For official use (02/06)

General Section

Post room

TUESDAY



A19

A8YXAS31

14/08/2007

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COMPANIES HOUSE

Oyez 1 Spa Road, London SE16 3QD
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Companies 122

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TOTAL P 02