

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

4339006

Name of company

* insert full name
of company

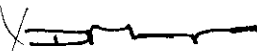
* MAYNE VISION LIMITED.

gives notice that:

ON 24TH AUGUST 2006 THE DIRECTORS APPROVED
THE REDEMPTION AT PAR OF ALL OF THE COMPANY'S
REDEMPTIBLE PREFERENCE SHARES BEING 30,000
SHARES OF 41 EACH

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

Signed



Designation :

DIRECTOR

Date

7.9.2006

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

Post room

