

# G

## COMPANIES FORM No. 122

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

# 122

CHFP025

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



4544970

Name of company


\* Arche Investments Limited

\* insert full name  
of company

gives notice that:

with the authority of written resolution signed by the shareholder of the company, dated 2 February 2004, the company has cancelled all of its sterling denominated share capital.

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

Signed   
NICHOLAS VASUDEVA

Designation † DIRECTOR

Date 02/02/2004

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

Linklaters  
One Silk Street  
London EC2Y 8HQ

For official Use  
General Section

