

G

CHFP036

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

4597947

Name of company

* EATON'S FOR MEN LIMITED

* insert full name
of company

gives notice that

15 REDEEMABLE ORDINARY B SHARES WITH A NOMINAL VALUE OF ONE POUND EACH HAVE BEEN REDEEMED BY THE COMPANY ON THE 15TH DECEMBER 2006 THIS IS IN LINE WITH THE RESOLUTION PASSED ON 20TH DECEMBER 2002 THE SHARES BEING REDEEMED ARE IN RELATION TO MR GAVIN FELTHAM WHO HAS LEFT THE EMPLOYMENT OF THE COMPANY

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

Signed



Designation ‡

Director

Date 27 3 07

Presentor's name address and
reference (if any)

Murray McIntosh O'Brien
Wellesley House
204 London Road
Waterlooville
PO7 7AN

For official use
General Section

SATURDAY



A27 *AFWLZOB4* 480
31/03/2007
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB