

COMPANIES FORM No. 122

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

CHFP025

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

4991406

Please complete legibly, preferably in black type, or bold block lettering Name of company

* insert full name of company

Bramall & Jones Limited

gives notice that

on 7 March 2008 the 3,500,000 redeemable preference shares of £1 each held by Guernsey Investments Limited were redeemed in full.

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

Designation # Director Date 7 Merch 08

Presenter's name address and reference (if any) Eversheds LLP Bridgewater Place, Water Lane, Leeds LS11 5DR

DX 12027 Leeds - 27 WXJ/LDS_003/1574072



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