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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

To the Registrar of Companies

For official use

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Company number

5540164

* **06 Ormskirk Limited**

gives notice that:

ON 30/09/2009 THE COMPANY REDEEMED 71,722
FULLY PAID £1.00 REDEEMABLE PARTICIPATING
PREFERENCE SHARES PURSUANT TO SECTION 160 OF
THE COMPANIES ACT 1985 AND THE ARTICLES OF
OF ASSOCIATION

Signed



Date

30-Sep-09

Designation: Director For and on behalf of Motors Secretaries Limited

Presentor's name, address and
reference (if any):

*Paul Sorensen
Griffin House [D2], Osborne Road
Luton LU1 3YT*

For official use

General Section

FRIDAY



P275ADRH

PC2

02/10/2009

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COMPANIES HOUSE