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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	Company number
	5540164

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06 Ormskirk Limited

gives notice that

ON 30/05/2008 THE COMPANY REDEEMED 66,282 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-May-08

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 LUI 3YT For official use

Post room

A33Y705Q

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