

# G

CHWP000

COMPANIES FORM No. 122

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

# 122

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

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5544383

Name of company

\* insert full name  
of company

\* ELECTRA KINGSWAY VCT 3 PLC

gives notice that:

ON 5 APRIL 2006, THE 50,000 REDEEMABLE PREFERENCE SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY WERE REDEEMED BY THE COMPANY AND, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH REDEEMABLE PREFERENCE SHARE OF £1.00 EACH WAS THEREAFTER SUBDIVIDED AND REDESIGNATED AS 100 ORDINARY SHARES OF 1P EACH IN THE AUTHORISED BUT UNISSUED CAPITAL OF THE COMPANY

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

Signed X  Designation ± DIRECTOR

Date 20.04.06

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

ELECTRA QUOTED  
MANAGEMENT LIMITED  
PATERNOSTER HOUSE  
65 ST PAULS  
CHURCHYARD  
LONDON EC4M 8AB  
REF: KR

For official Use (02/06)  
General Section

Post room

