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COMPANIES FORM No. 122

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

122

CHFP135

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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06885320

Name of
company

* Insert full name of
company

*** 281 Recording Limited**

gives notice that:

THAT the 8,750 Ordinary shares of £1 each in the capital of the Company which have not been taken up or agreed to be taken up at the date of this resolution be cancelled so that the authorised share capital of the Company be reduced by £8,750 to £1,250.

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

Signed



Designation ‡

Date 01/07/2009

Presenter's name address and
reference (if any):
Greenaway Chartered
Accountants -
150 High Street
Sevenoaks
Kent
TN13 1XE
01732 450088

For official Use (02/06)

General Section

Post room

TUESDAY



ATOSYBJB

A34

14/07/2009

284

COMPANIES HOUSE