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NIES FORM No 132

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132

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

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies

For official use

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Company Number

NI72732

Name of Company

Abbey Brae Management Company Limited

Gives notice that:

That the authorized share capital of the company be decreased from £100,000 by £99,987 to £13 divided into 13 ordinary shares at £1 each, and the rights and conditions of the remaining shares is unchanged.

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

26 JUN 2009

COUNTER RECEIVED

Signed

Mulpatrick
C.S. DIRECTOR SERVICES LTD

[Director] [Secretary] Date 26/06/09

Presentors Name Address & Reference

THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST
BT1 4JE

For official use
Public Office

Document Checking Section