

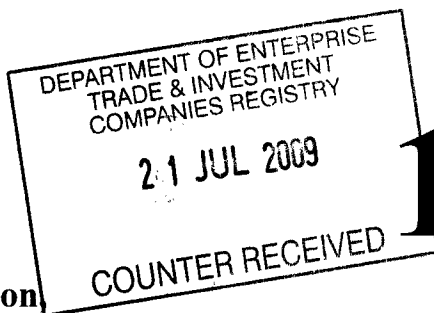
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ANIES FORM No 132

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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

NI73732

Name of Company

Abbey Brae Management Company Limited

Gives notice that:

That the authorized share capital of the company be decreased from £13 by £1 to £12 divided into 12 ordinary shares at £1 each, and the rights and conditions of the remaining shares is unchanged.

Signed

Mulpath

[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