CHWP000

COMPANIES FORM No. 122

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 Please complete legibly, preferably in black type, or bold block lettering Name of company (Address overleaf)

For official use	Company number	
	SC79988	

* insert full name of company

BERMER	UPON	TWEEN	GANDEN	CENTRE	LIMITED

gives notice that:

the remaining 10,000 Redermable Reterence shares of £1 Gach of the company were redermed at par an 21st October 2002, and the Share Cortificate duly cancelled.

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

Signed

Designation ±

DIRECTOR

21/10/02 Date

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

For official Use (02/00) General Section Post room 07/01/05 COMPANIES HOUSE