

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

06841896

* WIZMAY LIMITED

Gives notice that:

The Share Capital of the Company was reduced from £1,000 to £50 by the cancellation of 950 shares of £1.00 each by Ordinary Resolution passed on 24 March 2009.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned for and on behalf
of WATERLOW SECRETARIES LIMITED

Designation ‡ SECRETARY

Date 24/03/2009

Presenter's name, address
and reference (if any):WATERLOW LEGAL & COMPANY
SERVICES
6-8 UNDERWOOD STREET,
LONDON N1 7JQ

For official use (02/06)

General Section

Post room

SATURDAY



AV0KP9I5

A48

02/05/2009

101

COMPANIES HOUSE

coform