

G

CHWP000

COMPANIES FORM No. 122

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

122

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

--	--	--

3302709

Name of company

* insert full name
of company

* Rexiter Capital Management Limited

gives notice that

As at 18 May 2007, in a Written Resolution previously filed with Companies House, Rexiter Capital Management Limited redeemed

All 3,200,000 outstanding "A" non-cumulative redeemable preference shares of £1 each, and
All 2,200,000 outstanding "B" non-cumulative redeemable preference shares of £1 each† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

DIRECTOR/
SECRETARY

Date 21/1/2008

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

WEDNESDAY



AOQE3WLM

A22

23/01/2008

323

COMPANIES HOUSE