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COMPANIES FORM No. 122

122

CHFP025

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02188943

Name of company

* Birmingham Technology (Venture Capital) Limited

* insert full name
of company

gives notice that:

it redeemed the 1 C redeemable preference share of £1.00 in its issued
share capital on 21 January 2009.

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

Signed

Designation † Secretary

Date 21/01/09

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

Hammonds LLP

Rutland House
148 Edmund Street
Birmingham
B3 2JR

708610 Birmingham 17

For official Use (02/06)
General Section

THURSDAY



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AZIL17BC

12/02/2009

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COMPANIES HOUSE