

# 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

3231395

\* BRISTOL STREET GROUP LIMITED

Gives notice that:

The existing authorised share capital of the Company of £3,042,000  
divided into:

10,575,600 "A" Ordinary Shares of 10 pence each;  
801,536 "B" Ordinary Shares of 10 pence each;  
3,322,864 Ordinary Shares of 10 pence each;  
13,999,000 Preferred Ordinary Shares of 10 pence each;  
17,200,000 Preference Shares of 1 pence each; and  
1,000 Deferred Preferred Shares of 10 pence each

was amended by a written resolution dated 30 May 2006 pursuant to which  
the following shares were cancelled:

10,575,600 "A" Ordinary Shares of 10 pence each in the capital of the  
Company;  
13,999,000 Preferred Ordinary Shares of 10 pence each in the capital of  
the Company;  
17,200,000 Preference Shares of 1 pence each in the capital of the  
Company; and  
1,000 Deferred Preferred Shares of 10 pence each in the capital of the  
Company

and the share capital of Bristol Street Group Limited was accordingly  
diminished by £2,629,560

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

Signed



Designation ‡

SECRETARY

Date

15.8.06

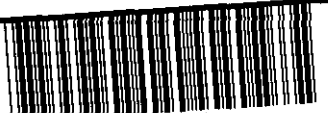
Presenter's name, address  
and reference (if any):

Hammonds  
Rutland House  
148 Edmund Street  
Birmingham, B3 2JR

Ref : AA/BRI.649-14

For official use  
General Section

Post room

A12  
COMPANIES HOUSE299  
21/08/2006