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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

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02855561

Name of company

* insert full name
of company

* MANE CONTRACT SERVICES LIMITED

gives notice that

the 50,000 (fifty thousand) £1 Non-voting Redeemable Preference Shares issued in the
Company were redeemed at par for cash on 31 March 2008

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

Signed



Designation ‡ Director

Date 4 June 2008

Presenter's name address and
reference (if any)

Robert Clow & Co Ltd
Hartfield Place
40-44 High Street
Northwood HA6 1BN

For official Use (02/06)
General Section

THURSDAY



A25 05/06/2008 220
COMPANIES HOUSE