

COMPANIES FORM No. 122

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

122

CHFP025

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



4143765

Name of company

* TAIT APARTMENTS LIMITED

* insert full name of company

gives notice that:

IT HAS BEEN RESOLVED TO DIMINISH THE ^N AUTHORIZED ^{Authorised} SHARE CAPITAL OF THE COMPANY FROM £10,000 TO £112 BY THE CANCELLATION OF 9,888 UNISSUED ORDINARY SHARES OF £1.00 EACH WITH EFFECT FROM 13TH NOVEMBER 2003.

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

Signed Jaret A Smith Designation † Director

Date 17th November 2003

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

Wilson Stevens
Angel Place
191 Fore Street
London N18 2UD
Tel: (020) 8807 8794
Fax: (020) 8807 9487

For official Use
General Section



A11 *ABNIERT?# 0347
COMPANIES HOUSE 17/01/04

COMPANIES HOUSE 24/12/03
COMPANIES HOUSE 06/12/03