COMPANIES FORM No. 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)

Name of company

* ESSEX RECLAMATION LIMITED

* gives notice that:

30,000 Redeemable Preference Shares of £1 each were redeemed on the 19 January 2009

Signed

Designation: 

Date

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

Simpson Wreford & Co
Wellesley House
Duke of Wellington Avenue
Royal Arsenal
London SE18 6SS (020 8317 6460)