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COMPANIES FORM No. 122

2

122

CHWP000

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

04859829

Name of company

* insert full name
of company

* **HTT MANAGED SERVICES LIMITED**

gives notice that:

In pursuant of a Special Resolution passed on 3rd April 2006

that the Authorised Share Capital of £1000.00 (1000 Ordinary Shares at £1.00 each)

be reduced to

£960.00 (960 Ordinary Shares at £1.00 each)

as these shares will not be issued.

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

Signed

Designation ‡

Secretary

Date 03/04/06

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

**HTT MANAGED
SERVICES LIMITED**
1b Park Square, Newton Chambers Road
Thorncliffe Park, Chapeltown
Sheffield S36 2PH

For official Use (02/06)
General Section

Post room

