

# G

## COMPANIES FORM No. 122

# 122

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

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

[ ] [ ] [ ] [ ]

4501223

Name of company

\* insert full name of company

\* Bristol Rovers (1883) Limited

gives notice that

on 5 September 2007 in accordance with the Company's Articles of Association the Company redeemed 40,000 preference shares of £1 each in the capital of the Company held in the name of Marlene Williams, such redemption funded out of the distributable profits of the Company (as such term is defined in section 181 of the Companies Act 1985).

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

Signed

*[Signature]*

Designation † Company Secretary Date

30/9/07.

Presenter's name address and reference (if any)  
TLT LLP t/a TLT Solicitors  
One Redcliff Street  
Bristol  
BS1 6TP

7815 Bristol  
(ref SM05)

For official Use (02/06)  
General Section

Post room

WEDNESDAY



\*A6LZLYJ2\*

A32

02/04/2008

173

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2