

# G

CHFP010

Please do not write in this margin

COMPANIES FORM No. 122

# 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

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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6511961
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Name of company


\* Insert full name of company

* IMPELLAM GROUP PLC
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Gives notice that:

THE COMPANY REDEEM THE 49,999 REDEEMABLE PREFERENCE SHARES OF £1 EACH ON 14 MARCH 2008 WHICH HAD BEEN SUBSCRIBED IN ORDER THAT THE COMPANY MIGHT HAVE A PAID UP SHARE CAPITAL OF £50,000 AND FOLLOWING THE MERGER WITH CARLISLE GROUP LIMITED THE COMPANY WOULD NO LONGER REQUIRE THE PREFERENCE SHARES.
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‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation ‡ SECRETARY Date 27/3/12

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

TMF CORPORATE  
SECRETARIAL SERVICES  
LIMITED  
6 ST ANDREW STREET  
LONDON

For official use (02/06)	
General Section	Post room

**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