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COMPANY LAW OFFICIAL NOTIFICATIONS - COMPANIES ACT 1985
SUPPLEMENT TO THE LONDON GAZETTE OF THE 04th DAY OF AUGUST, 2009
PUBLISHED BY AUTHORITY OF THE DEPARTMENT FOR BUSINESS, ENTERPRISE AND REGULATORY REFORM,
COMPANIES HOUSE,CROWN WAY,CARDIFF CF14 3UZ.
NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION 711 OF THE COMPANIES ACT 1985 AND PURSUANT TO THAT SECTION AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS BY VIRTUE OF PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2001, THAT IN RESPECT OF THE UNDERMENTIONED COMPANIES AND LIMITED LIABILITY PARTNERSHIPS DOCUMENTS OF THE FOLLOWING DESCRIPTION WERE ISSUED OR RECEIVED BY ME ON THE DATES INDICATED

COMPANIES

(A) CERTIFICATES OF INCORPORATION
(B) DOCUMENTS MAKING OR EVIDENCING AN ALTERATION IN THE MEMORANDUM OR ARTICLES OF ASSOCIATION
(C) NOTIFICATION OF A CHANGE AMONG THE DIRECTORS OF A COMPANY
(D) RESOLUTIONS OF A PUBLIC COMPANY WHICH GIVE, VARY, REVOKE OR RENEW AN AUTHORITY FOR THE PURPOSES OF SECTION 80 (ALLOTMENT OF RELEVANT SECURITIES)
(E) SPECIAL RESOLUTIONS OF A PUBLIC COMPANY PASSED UNDER SECTION 95(1), (2), OR (3) (DISAPPLICATION OF PRE-EMPTION RIGHTS)
(F) REPORTS UNDER SECTION 103 OR 104 AS TO THE VALUE OF A NON-CASH ASSET
(G) STATUTORY DECLARATIONS DELIVERED UNDER SECTION 117 (PUBLIC COMPANY SHARE CAPITAL REQUIREMENTS)
(H) NOTIFICATIONS (GIVEN UNDER SECTION 122) OF THE REDEMPTION OF SHARES
(J) STATEMENTS OR NOTICES DELIVERED BY A PUBLIC COMPANY UNDER SECTION 128 (REGISTRATION OF PARTICULARS OF SPECIAL RIGHTS)
(K) DOCUMENTS DELIVERED BY A COMPANY UNDER SECTION 241 (ANNUAL ACCOUNTS)
(L) RESOLUTIONS OR AGREEMENTS TO WHICH SECTION 380 APPLIES (RELATING TO SHARES, RIGHTS OR NAMES)
(M) RETURNS OF ALLOTMENTS OF A PUBLIC COMPANY
(N) NOTICES OF A CHANGE IN THE SITUATION OF A COMPANY'S REGISTERED OFFICE
(P) COPIES OF WINDING UP ORDERS
(Q) ORDERS FOR DISSOLUTION ON WINDING UP
(R) RETURNS BY LIQUIDATORS OF FINAL MEETING ON WINDING UP
(S) ANY COPY OF A DRAFT TERMS OF A SCHEME DELIVERED TO THE REGISTRAR OF COMPANIES UNDER PARAGRAPH 2(1) OF SCHEDULE 15B
(T) ANY COPY OF AN ORDER UNDER SECTION 425(2) OR SECTION 427 IN RESPECT OF A COMPROMISE OR ARRANGEMENT TO WHICH SECTION 427A(1) APPLIES
(U) ANY RETURNS DELIVERED UNDER PARAGRAPH 1, 7 OR 8 OF SCHEDULE 21A
(V) ANY DOCUMENT DELIVERED UNDER PARAGRAPHS 1 OR 8 OF SCHEDULE 21A
(W) ANY NOTICE UNDER SECTION 695A(3) OF THE CLOSURE OF A BRANCH
(X) ANY DOCUMENT DELIVERED UNDER SCHEDULE 21C (ACCOUNTS AND REPORTS OF FOREIGN CREDIT AND FINANCIAL INSTITUTIONS)
(Y) ANY DOCUMENT DELIVERED UNDER SCHEDULE 21D (ACCOUNTS AND REPORTS OF OVERSEAS COMPANIES SUBJECT TO BRANCH REGISTRATION OTHER THAN CREDIT AND FINANCIAL INSTITUTIONS)
(Z) ANY RETURN DELIVERED UNDER SECTION 703P (PARTICULARS OF WINDING UP OF OVERSEAS COMPANIES SUBJECT TO BRANCH REGISTRATION

GARETH JONES
REGISTRAR OF COMPANIES