CHWP000

COMPANIES FORM No. 122

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

Please do not this margin

Pursuant to section 122 of the Companies Act 1985

Please complete Please complete legibly, preferably in black type, or bold block lettering Name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

SC140701

* insert full name of company

*GENERAL FURNISHINGS (SCOTLAND) LIMITED

gives notice that

1,000 4% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH WERE REEDEMED ON 30TH NOVEMBER 2007

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

Signed Toh. Cc Trepney

Designation ±

Date 5/14/37

Presenter's name address and reference (if any)

General Furnishings (Scotland) Ltd 7 Fairfield Place East Kilbride Glasgow G74 5LP

For official Use (02/06) General Section

> 07/12/2007 COMPANIES HOUSE