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CHWP000

COMPANIES FORM No. 122

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

122

Please do not
write in
this margin

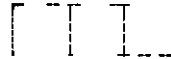
Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC140701

Name of company

* insert full name
of company

***GENERAL FURNISHINGS (SCOTLAND) LIMITED**

gives notice that

1,000 4% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH WERE REDEEMED
ON 31ST DECEMBER 2007

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

Signed *Id CE Stepany* Designation ‡ *Director*

Date *22/01/08*

Presenter's name address and
reference (if any)

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

For official
General Section

THURSDAY



S3XX0WM7

SCT 24/01/2008 1156
COMPANIES HOUSE