

# G

CHFP000

## 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

429 0723

Name of company

\* LA HACIENDA LIMITED

\* insert full name  
of company

gives notice that:

ON 31 OCTOBER 2004 15,000 REDEEMABLE SHARES  
OF £1 EACH WERE REDEEMED BY THE COMPANY AT  
THE OPTION OF THE SHAREHOLDER.

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

Signed *[Signature]* Designation = DIRECTOR Date 5-1-05

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

For official Use  
General Section

Post room  
A24 COMPANIES HOUSE  
\*AS081RE\* 0084  
08/01/05