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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

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|---------|
| 4290723 |
|---------|

Name of company

* insert full name
of company

| |
|-----------------------|
| * LA HACIENDA LIMITED |
|-----------------------|

gives notice that:

| |
|-----------------------------------------------------------------------------------------------------------------------------|
| ON 31 OCTOBER 2003 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 22/12/03

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

For official Use
General Section

