

G

COMPANIES FORM No. 122

122

CHWP000

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

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

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4290723

Name of company

* insert full name
of company

* LA HACIENDA LIMITED

gives notice that:

ON 31 OCTOBER 2007 18,000 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

JN Good

Designation ‡

DIRECTOR

Date

08-1-09

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

For official Use (02/06)

General Section

Post room

MONDAY



A04

AIPEC6N0

19/01/2009

282

COMPANIES HOUSE