

G

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

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

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

Name of company

* insert full name
of company

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

gives notice that:

| |
|---|
| ON 31 OCTOBER 2005 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 

Designation ‡ DIRECTOR

Date 13/12/2005

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

| | |
|---|---|
| For official Use (02/00) General Section | Post room |
| |  |
| | A13 *ASUKXBCE* 273 COMPANIES HOUSE 19/12/2005 |