

Sent to C.M. 2/12/06

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Official use box

4290723

Name of company

* insert full name of company

* LA HACIENDA LIMITED

gives notice that:

ON 31 OCTOBER 2006 17,000 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 27/11/06

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

For official Use (02/06)
General Section

THURSDAY



A69LNJ6A

A35

29/06/2017

#211

COMPANIES HOUSE