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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

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4290723

Name of company

* insert full name
of company

* LA HACIENDA LIMITED

gives notice that:


ON 31 MARCH 2002 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 9th Jan 03

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

For official Use General Section	Post room
	
A25 COMPANIES HOUSE	*ABC11HTN* 0040 22/01/03