



CHFP021

**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

Three empty boxes for official use

5985365

Name of company

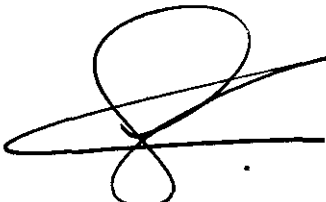
\* FEATURECODE 2 LIMITED

\* insert full name  
of company

gives notice that:

**ON 24TH JANUARY 2007 THE COMPANY REDEEMED ONE "A" SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE OF £1.00 AND ONE "B" SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE OF £1.00 HELD BY GENPAR S.A AND ALTRAFIN INVESTMENTS, INC. RESPECTIVELY EACH REPRESENTING ALL OF THE SHARES ISSUED IN THAT CLASS**

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed 

Designation‡ **SECRETARY**

Date **26.1.07**

Presenter's name address and  
reference (if any) :  
**PRICEWATERHOUSECOOPERS  
LEGAL LLP  
1 EMBANKMENT PLACE  
LONDON  
WC2N 6DX**

For official use (02/06)  
General Section

Post room

WEDNESDAY



A11 31/01/2007 637  
COMPANIES HOUSE