

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

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01324965

Name of company

* insert full name
of company

* RIAS PLC

gives notice that

THE COMPANY HAS REDEEMED SIX MILLION OF THE
SIX MILLION 10% NON-CUMULATIVE REDEEMABLE
PREFERENCE SHARES IN ISSUE, EFFECTIVE
19TH APRIL 2007

THE NOMINAL VALUE OF EACH REDEEMABLE SHARE
IS 1.000

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

Signed

Designation † COMPANY
SECRETARY

Date 19 11 07

Presenter's name address and
reference (if any)For official Use
General Section

THURSDAY



AKBHNVD

A15

06/12/2007

483

COMPANIES HOUSE

A23

20/11/2007

201

COMPANIES HOUSE