

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHFP025

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

[ ] [ ] [ ] [ ]

1373432

Name of company

\* insert full name  
of company

\* FLYBE GROUP LIMITED

gives notice that

400,000,000 REDEEMABLE PREFERENCE SHARES OF £0 01P EACH HELD BY ROSEDALE  
AVIATION HOLDINGS LIMITED WERE REDEEMED BY THE COMPANY BY RESOLUTION DATED  
5 MARCH 2008

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

Signed



Designation †

Date 10 February 2010

Presenter's name address and  
reference (if any)

Eversheds LLP

Eversheds House, 70 Great  
Bridgewater Street,  
Manchester  
M1 5ES

DX 14344 Manchester

M002/1502019

For official Use (02/06)

General Section

TUESDAY



\*A38L7HRL\*

A05

23/02/2010

COMPANIES HOUSE

395

Laserform International 12/06