

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

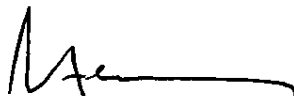
* FLYBE GROUP LIMITED

gives notice that

440,000,000 REDEEMABLE PREFERENCE SHARES OF £0.01P EACH HELD BY ROSEDALE
AVIATION HOLDINGS LIMITED WERE REDEEMED BY THE COMPANY BY RESOLUTION DATED
7 NOVEMBER 2007.

† 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

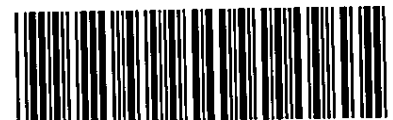
Eversheds House, 70 Great
Bridgewater Street,
Manchester
M1 5ES

DX 14344 Manchester

REF 1446848

For official Use (02/06)
General Section

TUESDAY



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A05

23/02/2010

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COMPANIES HOUSE

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