

CHFPO34

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

bold block lettering

Name of company

2434151

\* insert full name of company

CINQUE POETS LEISURE LUMITED

gives notice that:

An of the Comulative Reference Shares currently in usua (25,000 at £1 ends) are to be redeemed at par. 31.3.00

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

Designation # DIRETOR Signed <

Date 31,3,00

Presenter's name, address, telephone number and reference (if any):

For official Use General Section

COMPANIES HOUSE

10/05/00

COMPANIES HOUSE

02/05/00