

CHFPO34

COMPANIES FORM No. 122

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

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

2434151

bold block lettering

* insert full name of company

CINQUE POCTS LEISURE LIMITED

gives notice that:

Name of company

The 20% comulative Preference Shares corrently in usua (400 or freuch) has are to be redeemed at

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

Signed (Designation # DIRETOR

Date 31,3,00

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

For official Use General Section

Post room



COMPANIES HOUSE

02/05/00