

G

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

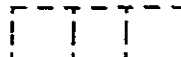
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2971215

Name of company

* PARAGON HOTELS LIMITED

* insert full name
of company

gives notice that:

on 27 July 2001 the Company redeemed at par 7,500,000
redeemable preference shares of £1 each.

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

Signed

Designation†

Date

Presenter's name address and
reference (if any):
Halliwell Landau
St James's Court
Brown Street
Manchester
M2 2JF

Ref: SJB

For official Use
General Section

Post room



JMA
COMPANIES HOUSE

J6ZEK2UJ

0193
02/08/01