CHWP000

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 bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use Company number 2971215
* insert full name of company		
	gives notice that	
	on 20th December 2007 the Company redeemed 2.5 million redeemable preference shares of £1 each at par together with a redemption premium of £0.10 per share	

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

Designation # Date 20 12. 2007

Presenter's name address and reference (if any)

General Section

For official

A05

24/12/2007 **COMPANIES HOUSE**