

G

CHFP000

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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|---------|
| 3779692 |
|---------|

Name of company

* insert full name
of company


| |
|-------------------|
| * CAPVEST LIMITED |
|-------------------|

gives notice that:

ON 27TH SEPTEMBER 2004, CAPVEST LIMITED REDEEMED
895,500 OF THE \$1 NON-CUMULATIVE REDEEMABLE
PREFERENCE SHARE IN COMPLIANCE WITH THE ARTICLES OF
CAPVEST LTD.

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

Signed



Designation ± DIRECTOR

Date 28/9/04

Presentor's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A12
COMPANIES HOUSE0323
29/09/04