CHFP010

Please do not write in this margin

legibly, preferably in black type, or bold block lettering

Please complete

\* Insert full name of company

**COMPANIES FORM No. 122** 

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

LLHR UK LIMITED

Name of company

For	official	use

Company Number

38878883

Gives notice that:

By special resolution dated 23 February 2009, the 4,554,540 'B' redeemable shares of £1 each were consolidated into 1 'B' redeemable shares of £4,554,540

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

Signed

Designation + Direc Tor

Date

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

Thana Janandran 142 Northolt Road Harrow Middlesex HA2 OEE

For official use (02/06)

General Section

Post room

A07

24/02/2009



**COMPANIES HOUSE**