

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

## Notice of consolidation, division, sub- division, 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)

For official use

Company Number

Name of company

04051797

\* Opodo Limited

Gives notice that:

On the 13 August 2004 all the 16,666,600 issued €1.00 Redeemable  
Convertible Shares of the Company were Redeemed.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateFor and on behalf of  
**DWS Secretaries Limited**Signed *[Signature]* Designation ‡ Secretary Date 29/9/05  
.....  
**Director/Authorised Signatory**Presentor's name, address  
and reference (if any):Denton Wilde Sapte  
One Fleet Place  
London EC4M 7WS

SC

For official use

General Section

Post room

A16  
COMPANIES HOUSE0299  
07/10/05