

# G

## COMPANIES FORM No. 122

### 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



4081927

Name of company

\* INDIGO HOLIDAYS LIMITED

\* insert full name  
of company

gives notice that:

1. That the issued share capital of the Company of £1,259,182 divided into 1,881,961 'A' Shares of 0.1 pence each, 2,300,175 'C' Shares of 0.1 pence each and 1,255,000,000 Preference Shares of 0.1 pence each be consolidated into 1,882 'A' Shares of £1 each, 2,300 'C' Shares of £1 each and 1,255,000 Preference Shares of £1 each.
2. That the authorised but unissued share capital of £817,864 divided into 118,039 'A' Shares of 0.1 pence each, 699,825 'C' Shares of 0.1 pence each be consolidated into 118 'A' Shares of £1 each and 700 'C' Shares of £1 each.
3. That each 'A' Share be re-designated as an ordinary share and that each 'C' Share be re-designated as an ordinary share.
4. That the 1,255,000 Preference Shares of £1 each issued in the share capital of the Company be converted into 1,255,000 ordinary shares of £1 each.

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

Signed 

Designation <sup>†</sup> Director

Date 23.01.2006

Presentor's name address and  
reference (if any):  
MacLay Murray & Spens  
One London Wall  
London  
EC2Y 5AB  
DX 123 London/Chancery Lane

PJXB/ASS/2/1

For official Use  
General Section

