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 rease competed legibly, preferably in black type, or bold block lettering Name of company

To the Registrar of Companies

(Address overleaf)

For official use Company number 4290723

* insert full name of company

L A	MACIENDA	CIMITED

gives notice that:

OCTOBER 2008 ON 10,000 REDEEM ABLE SHARES UERE REDEEMED Ry THIS EACH COMPANY AT THE OPTION THE SHAREHOLDER

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

Signed

Designation ±

MRECTOR

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

For official Use (02/06) General Section





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19/01/2009 281 **COMPANIES HOUSE**