

CHFP000

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 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

LA	HACIENDA	LIMITED	 		

gives notice that:

15,000 2003 DUTOBER WERE EACH REDEEMED THE COMPANY AT THE OPTION SMARCHOLDER THE

= insert Director. Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Designation = DIRECTOR Date 9HJan 03

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

For official Use General Section

Post room



COMPANIES HOUSE

22/01/03