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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

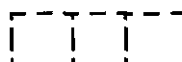
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



5684084

Name of company

* Pall Mall Finance Limited

* insert full name
of company

gives notice that:

its authorised share capital of 400,000 shares of £1 each is reduced by £200,000 to £200,000 by the cancellation of 200,000 shares of £1 each. This reduction of authorised share capital was approved by a written shareholder resolution of Pall Mall Finance Limited dated 7 April 2006.

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

Signed

Designation †

Date

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

Allen & Overy LLP
One New Change,
London,
EC4M 9QQ

Reference HELC 41509-00119

For official Use

General Section

Post room



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COMPANIES HOUSE

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20/04/2006

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