CHFP041

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

*Insert full name of company

To the Registrar of Companies
(Address overleaf)

AIRPORT PARTNERS LIMITED

Name of company

05850525	

Company number

For official use

gives notice that

23 M June 2008 the 108,046 issued Pursuant to a board resolution dated Redeemable Preference Shares in the capital of the Company are hereby redeemed of 0 I pence each

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

Signed



Designation + SECRETARY Date 2316108

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

Raworths LLP Eton House 89 Station Parade HARROGATE HG1 1HF DX 11960 - Harrogate For official use (02/06) General Section





02/07/2008

COMPANIES HOUSE CONFAMES HOUSE

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