

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

## Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

6091951

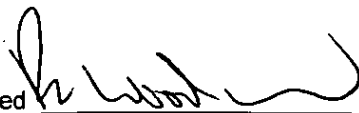
\* Thomas Cook Group plc

Gives notice that:

The Company has hereby cancelled 120,059,117 ordinary shares of E0.10 each.

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

Signed



Designation ‡ Secretary

Date

1/4/09

Presenter's name, address  
and reference (if any):Beth Horlock, Assitant  
Company Secretary,  
Thomas Cook Group plc,  
6th Floor South,  
Brettenaham House,  
Lancaster Place, London  
WC3E 7EN

For official use (02/06)

General Section



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COMPANIES HOUSE