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CHWP000

COMPANIES FORM No. 122

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

122

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

SC139902

* insert full name
of company

* THE PREMIER PROPERTY GROUP LIMITED

gives notice that

On 31 January 2007, pursuant to a resolution of its Board of Directors and in accordance with the terms of its Articles of Association, it redeemed 3,300,000 Cumulative Redeemable Preference Shares of £1 00 each at par, the total cash sum paid to the holder of such shares in respect of such redemption being £3,300,000

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

Signed David William Murray Horne Designation COMPANY SECRETARY

Date 12.2.07

Presenter's name address and
reference (if any)

David William Murray Horne
Murray International Holdings Ltd
9 Charlotte Square
Edinburgh EH2 4DR

For official Use (02/00)
General Section

Post room

THURSDAY



SCT

SJP5GN3B

15/02/2007

COMPANIES HOUSE

1414

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2