

# G

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC139902

Name of company

\* insert full name  
of company

\* THE PREMIER PROPERTY GROUP LIMITED

gives notice that

On 31 January 2008, pursuant to a resolution of its board of directors and in accordance with the terms of its articles of association, it redeemed 1,000,000 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 £1,000,000

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

Signed

Designation ‡

Date 15/4/2008

Presenter's name address and  
reference (if any)For official Use (02/06)  
General Section

Post room

THURSDAY



\*S03CXY0\*

SCT

17/04/2008

1615

COMPANIES HOUSE

## 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