

COMPANIES FORM No. 122

G

**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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

04635275

Name of company

* insert full name
of company

* INTERNATIONAL AVIATION LEASING LIMITED

gives notice that:

THE TOTAL OF 750,000 REDEEMABLE PREFERENCE SHARES OF £1.00 EACH IN THE
SHARE CAPITAL OF THE COMPANY, OF WHICH 375,000 WERE HELD BY MICHAEL BOND
AND 375,000 WERE HELD BY GEOFFREY BOND, WERE REDEEMED TODAY BY THE COMPANY
OUT OF DISTRIBUTABLE PROFITS.

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

Signed



Designation † DIRECTOR

Date 10 / 07 / 2009

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

For official Use
General Section

FRIDAY



AE18ACEX

A05

14/08/2009

380

COMPANIES HOUSE