

CHWP000

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 Pursuant to section 122 of the Companies Act 1985 this margin

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use	Company number							
	3281307							

* insert full name of company

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gives notice that:

On 18th May 2005, Senator House Investments (UK) Limited, following completion of all the necessary corporate steps, redeemed existing redeemable Class B preference shares in the following amount:

(i) 100,000,000 Class B redeemable preference shares of £1 each.

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

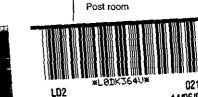
Designation ±

SECRETARY Date 9 June 2005

Presentor's name address and reference (if any): UPS WXW

Linklaters One Silk Street London EC2Y 8HQ

For official Use (02/00) General Section



COMPANIES HOUSE

14/06/05