

# G

CHFP000

## 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

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29423

Name of company

\* insert full name  
of company

\* WHITBREAD GROUP PLC

gives notice that:

ON 26 FEBRUARY 2001, THE EFFECTIVE DATE FOR THE SCHEME OF  
ARRANGEMENT, 43,991,286 'A' SHARES OF 25 PENCE EACH,  
WERE CANCELLED.

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *E. Thorne*Designation † *deputy company  
SECRETARY*Date *24.7.01*Presentor's name address and  
reference (if any):

Deputy Secretary, Whitbread  
Group PLC, Park St. West  
Luton LU1 3AL.

For official Use (02/00)  
General Section