

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

[ ] [ ] [ ] [ ]

1416463

Name of company

\* EAGLE STAR HOLDINGS LIMITED

\* insert full name  
of company

gives notice that:

175,000,000 A Cumulative Redeemable Convertible Preference Shares of US \$1 each in the capital of the company were redeemed on 18 September 2000 and upon such redemption the relevant authorised but unissued A Cumulative Redeemable Convertible Preference Shares of US\$1 each were cancelled and the authorised capital of the company was diminished by the amount so cancelled.

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

Signed

Designation †

Date

Presentor's name address and  
reference (if any):  
Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS

Ref: 2797

For official Use  
General Section

Post room



A26  
COMPANIES HOUSE

0379  
04/10/00