

14-JUN-2004 16:26 FROM MANCHES 7th FLOOR
COMPANIES FORM NO. 173

TO 01252832744

P.04/05

G

173

CHFP025

Please do not
write in this
margin

Pursuant to section 173 of the Companies Act 1985

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

**To the Registrar of Companies
(Address overleaf - Note 4)**

For official use

Company number

1990891

Name of company

* Insert full name
of company

* SAIR (UK) LIMITED

Note
Please read the notes
on page 2 before
completing this form

8 insert name(s) and
address(es) of all
the directors

XIIIe M. Henri LE BOUC, 12 rue Neuve Notre-Dame 78000 VERSAILLES
M. Philippe MARIEN, 43 route des Gâtines 91370 VERRIERES LE BUISSON
M. Denis SCHERRER, 22 rue du Mont-Valerien 92210 SAINT CLOUD
M. R. Bernard RICHARD, 33. place Georges Pompidou 92300 LEVALLOIS

† delete as appropriate

~~XXXXXXXXXXXX~~ [all the directors] of the above company do solemnly and sincerely declare that:

§ delete whichever
is inappropriate

The business of the company is:

[illegible]

The company is proposing to make a payment out of capital for the redemption or purchase of its own shares

The amount of the permissible capital payment for the shares in question is £ 31,799,900.00 (note 1)

Continued overleaf

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

Manches LLP
Aldwych House
81 Aldwych
London WC2B 4RP
DX LDE 76 Chancery Lane
NXP/224565

For official Use

General Section

Fast room



LD2
COMPANIES HOUSE

LGHSOWEL

0330
30/06/04

