

# G

CHWP000

## 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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6715010

Name of company

\* insert full name  
of company

\*AUBURN ENTERTAINMENT 1 PLC

gives notice that:

On 25 March 2009 the Company redeemed 50,000 redeemable preference shares of £1 each in the capital of the Company (the "Redeemable Shares"). Upon redemption, in accordance with article 2(E)(iv) of the Company's articles of association, the Redeemable Shares were redesignated as 50,000 ordinary shares of £1.00 each in the authorised but unissued capital of the Company.

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

Signed



Designation ‡

Secretary

Date 26 MARCH 2009

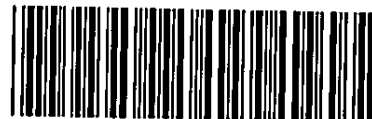
Presenter's name address and  
reference (if any) :

The Company Secretary  
Auburn Entertainment 1 plc  
15 Golden Square  
London W1F 9JG

For official Use (02/06)  
General Section

Post room

SATURDAY



\*ABUSJ8JH\*

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28/03/2009

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COMPANIES HOUSE