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

To the Registrar of Companies

(Address overleaf)

bold block lettering Name of company

For official use	Company number
	1629528

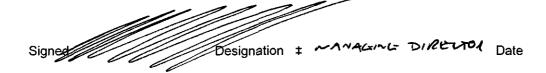
* insert full name of company

BRETT AND RANDALL INSURANCE BROKERS LIMITED

gives notice that:

By a written resolution dated 4 April 2000 the 10,000 issued Ordinary Shares of £1.00 each in the Company were converted into 'A' Ordinary Shares and the remaining 40,000 unissued shares were converted into 'B' Ordinary Shares all such shares being subject to the memorandum and articles of association of the Company adopted by a Written Resolution dated 4 April 2000 and signed by all the members of the Company.

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



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

Howes Percival (ref: EWE) Provincial House 37 New Walk Leicester LE16TU (DX 17013) LEICESTER 2

For official Use General Section

