

**G**

# 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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1629528

Name of company

\* 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

Signed

Designation

MANAGING DIRECTOR

Date

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

Howes Percival (ref: EWE)  
Provincial House  
37 New Walk  
Leicester  
LE1 6TU  
(DX 17013) LEICESTER 2

For official Use  
General Section



A22  
COMPANIES HOUSE

\*AHIOSPFT\*

0627  
06/04/00