

# 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 lettering*To the Registrar of Companies  
(Address overleaf)

For official use

Company number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

02122641

Name of company

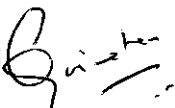
\* insert full name  
of company\* **RUSSELL TUDOR-PRICE & COMPANY LIMITED**

gives notice that:

BY THE MEANS OF A SPECIAL RESOLUTION DATED 2ND JANUARY 2007, THE SHARE  
CAPITAL OF THE COMPANY WAS SUB-DIVIDED INTO ORDINARY SHARES OF 10p EACH.

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

Signed



Designation ±

Company Secretary Date 19 January 2007

Presenter's name address and  
reference (if any) :For official Use (02/06)  
General Section

Post room

