

## CHFP055

Please do not write in this margin

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

\* insert full name of company

**COMPANIES FORM No. 122** 

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

2171236

Name of Company

**BRITANNIC MONEY INVESTMENT SERVICES LIMITED** 

gives notice that:

By a Special Resolution passed on 10 December 2002, the existing 'A' Share of £1 in the capital of Britannic Money Investment Services Limited and the existing 'B' Share of £1 in the capital of Britannic Money Investment Services Limited were redesignated as Ordinary Shares of £1 respectively, having the rights and restrictions set out in the Articles of Association adopted by the aforementioned Special Resolution.

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

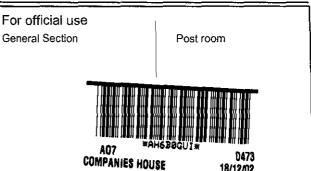


BLUEPRINT Company Secretary Presentor's name, address, telephone

Miss G M Wellman c/o Britannic Money plc Sir William Atkins House Ashley Avenue Epsom Surrey KT18 5AS

number and reference (if any):

Designation ‡ Secretary



Date 13 December 2002