



CHFP055

Please do not  
write in this marginPlease 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

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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 appropriateSigned *G M Wellman* Designation ‡ SecretaryDate *13 December 2002*Presentor's name, address, telephone  
number and reference (if any):

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

For official use  
General Section

Post room

A07  
COMPANIES HOUSE0473  
18/12/02**BLUEPRINT**  
Company Secretary