

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

For official use Company number

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

2532541

Name of company

* BROOMCO (406) LIMITED

*Insert full name
of company

gives notice that:

On 14th December 1990 the authorised share capital of the Company of £100 was sub-divided into 400 ordinary shares of 25p each.

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

Signed

DIRECTOR
Designation Date

14.12.90

Presentor's name, address and
reference (if any): ABP/SJW/JAB

**DIBB LUPTON
BROOMHEAD
and PRIOR
—SOLICITORS—**

Franklin Pierce Hotel, G-602, Portland S1 1RZ
Tel. 847-568
Mr. J. Edgar Hoover, Wash. D.C. 20535

For official use
General Section

1 Post 800

02:30 - 02:35
-3 JAN 1991

oyez

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HA

1987 Edition
4.87 E7001

5017042

3017042

★ ★ ★ ★ ★