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

122

CHFP025

Please do not
write in
this margin

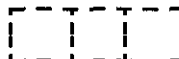
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



02956243

Name of company

* Finsbury Limited

* insert full name
of company

gives notice that:

On 4 April 2001 the Company passed the following as Written Resolutions:

1. each 'A' Ordinary Share of one pound each be and is hereby sub-divided into 100 'A' Ordinary Shares of one penny each and each 'B' Ordinary Share of one pound each be and is hereby sub-divided into 100 'B' Ordinary Shares of one penny each;
2. each 'A' Ordinary Share of one penny each and each 'B' Ordinary Share of one penny each be converted into one Ordinary Share of one penny each having attached to it the rights and being subject to the restrictions set out in the new Articles of Association of the Company adopted on 4 April 2001.

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

Signed

Designation† Director

Date 4 April 2001

Presenter's name address and
reference (if any):
Macfarlanes
10 Norwich Street
London
EC4A 1BD

For official Use

General Section

Post room



A20
COMPANIES HOUSE

0137
10/04/01