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COMPANIES FORM No. 122

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

122

CHA 116

Please do not
write in
this margin

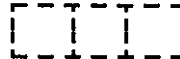
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3079209

Name of company

* BROOMCO (947) LIMITED

* insert full name
of company

gives notice that:

At an Extraordinary General Meeting of the Company held on 15 September 1995 it was resolved that:

- (a) each of the two issued ordinary shares of £1 each in the capital of the Company be subdivided into and redesignated as one hundred "B" Ordinary Shares of 1p each; and
- (b) each of the authorised but unissued Ordinary Shares of £1 each in the capital of the Company be subdivided into and redesignated as one hundred "B" Ordinary Shares of 1p each.

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

Signed

Designation†

DIRECTOR

Date

15/9/1995

Presenter's name address and
reference (if any):
Dibb Lupton Broomhead
125 London Wall
London EC2Y 5AE

SKR/AT

For official Use
General Section

Post room

