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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) 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

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3319967

Name of company

* Simon Brooke & Partners Limited

* insert full
name of
company

gives notice of the assignment of a [new]† name or other designation to the following class[es] of shares
(otherwise than by amendment of the company's memorandum or articles or by any resolution or
agreement to which section 380 of the above Act applies)

† delete as
appropriate

Number and class of shares	Name or other designation
2,000 Ordinary Shares	Redeemable Preference Shares

Signed



[Director][Secretary]†Date

21/5/97.

Presenter's name address and
reference (if any):

Osborne Clarke
50 Queen Charlotte Street
Bristol
BS1 4HE
(Ref: SRH)

For official Use

General Section

Post room

