

# G

## COMPANIES FORM No. 122

### 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

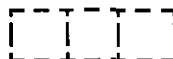
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03454743

Name of company

\* THE LINK ASSET AND SECURITIES COMPANY LIMITED

\* insert full name  
of company

gives notice that:

At an extraordinary general meeting of the Company held on 24 March 2005, the Company passed a special resolution to sub-divide and re-designate each ordinary share of £1.00 in the capital of the Company into 100 ordinary redeemable shares of £0.01.

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

Signed

Designation † Director

Date 11 APRIL 2005

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

Morrison & Foerster  
CityPoint  
One Ropemaker Street  
London EC2Y 9AW  
KXC/53327/1

For official Use  
General Section

Post room



A04  
COMPANIES HOUSE

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0214

13/04/05

Laserform International 3/00