

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

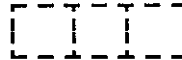
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4152278

Name of company

* CONVEYANCING DIRECT LIMITED

* Insert full name
of company

gives notice that:

the 98 unissued ordinary shares of £1.00 each in the capital of the Company be and are hereby cancelled and that the amount of the Company's authorised share capital be and is hereby diminished by the amount of ordinary shares so cancelled, from £100.00 to £2.00.

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

Signed

Designation†

DIRECTOR

Date

30/4/02

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

Addleshaw Booth & Co
Sovereign House
PO Box 8
Sovereign Street
Leeds
LS1 1HQ

Ref: EZG/94244-2

For official Use

General Section

Post room

A44
COMPANIES HOUSE

ALA67ASK

0490
14/05/02