

# 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

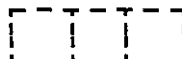
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4258784

Name of company

\* Kudosmerit PLC (in the process of change of name to CBS Underwriting  
Holdings PLC)

\* insert full name  
of company

gives notice that:

Each of the 100,000 ordinary shares of £1 in the share capital be divided  
into 10,000,000 shares of 1 pence each.

100,000 of the ordinary shares of 1 pence each in the share capital of the  
company be converted into the following Profit Shares:

25,000	2002 Profit Shares of 1 pence each
25,000	2003 Profit Shares of 1 pence each
25,000	2004 Profit Shares of 1 pence each
25,000	2005 Profit Shares of 1 pence each

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

Signed

Designation†

Secretary

Date 29.10.01

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

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
LONDON  
EC2A 2HA

Ref: BAM/ANS/2414856

For official Use

General Section

Post room



LD6  
COMPANIES HOUSE

0690  
31/10/01