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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

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)

Name of company

For official use Company number

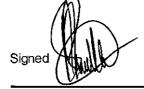
4312137

 insert full name of company * HAMPTONS INTERNATIONAL MORTGAGES LIMITED

gives notice that:

Pursuant to a written resolution signed on behalf of the sole member of the Company on 3 September 2002, each of the one issued and 99 authorised but unissued ordinary shares of £1 each in the capital of the Company was divided into 100 ordinary shares of 1p each.

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



Designation TIRECTOR.

Date 10/9/02

Presentor's name address and reference (if any): Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

For official Use General Section

A40 RH711

I Post room

0559