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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

[] [] [] [] [] [] [] []

4312137

Name of company

* HAMPTONS INTERNATIONAL MORTGAGES LIMITED

* insert full name
of company

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.

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

Signed



Designation[†] DIRECTOR.

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

| Post room



A40
COMPANIES HOUSE

A9TFTE53

0559
12/09/02