

## COMPANIES FORM No. 122

# 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

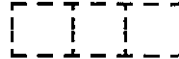
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



040317613

Name of company

\* BROOMCO (2705) LIMITED

\* insert full name  
of company

gives notice that:

THE EXISTING TWO ISSUED ORDINARY SHARES OF £1.00 EACH ARE SUBDIVIDED INTO 200 "A" ORDINARY SHARES OF £0.01 EACH AND THE EXISTING 998 UNISSUED ORDINARY SHARES OF £1.00 EACH ARE DIVIDED INTO 99,800 "A" ORDINARY SHARES OF £0.01 EACH.

THE NEWLY AUTHORISED SHARE CAPITAL IS DIVIDED INTO 275,000 "A" ORDINARY SHARES OF £0.01, 109,999 "B" ORDINARY SHARES OF £0.01 EACH AND 1,300,000 "C" ORDINARY SHARES OF £0.01 EACH.

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

Signed

Designation † Director

Date 18/01/02

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

DLA  
3 Noble Street  
London  
EC2V 7EE

LONDP\WADDNGR\M\WAY\CP303921-LFD

For official Use

General Section

Post room



A11  
COMPANIES HOUSE

0883  
19/01/02

..... 5/00