## **COMPANIES FORM No. 122**

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

CHFP025

Please do not vrite in his margin

Pursuant to section 122 of the Companies Act 1985

Please complete egibly, preferably n black type, or sold block lettering

To the Registrar of Companies (Address overleaf)

For official use Company number 04440667

Name of company

insert full name of company

1st 4 Locums Limited

gives notice that:

Each of the 1000 ordinary shares of £1.00 each in the capital of the Company be subdivided into 100,000 ordinary shares of £0.01 each.

Insert Director, Secretary, Administrator, **Idministrative** Receiver or Receiver Scotland) as **ippropriate** 

Signed

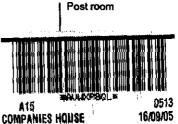
Designation † Director

Date

8/9/05

Presentor's name address and reference (if any): TARLO LYONS Watchmaker Court 33 St John's Lane London EC1M 4DB

For official Use General Section



ational 3/00