

# 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

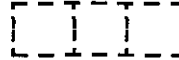
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



4569313

Name of company

\* BROOMCO (3035) LIMITED

\* insert full name  
of company

gives notice that:

THE <sup>ONE</sup> ISSUED AND <sup>999</sup> UNISSUED ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF  
THE COMPANY BE SUB-DIVIDED INTO 10,000 ORDINARY SHARES OF 10 PENCE EACH IN  
THE CAPITAL OF THE COMPANY.

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

Signed

Designation † DIRECTOR .

Date 30/10/2002 .

Presentor's name address and  
reference (if any):  
DLA: ANNABEL BANNERMAN  
3 Noble Street  
London  
EC2V 7EE

CAM122

For official Use

General Section



A47  
COMPANIES HOUSE

\*AOCR2FUD\*

0415  
13/11/02