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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

Please do not
write in
this margin

Pursuant to section 128(4) 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

[] [] [] []

04945786

Name of company

*Universal Mortgage Services Limited

* insert full name
of company

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1 Ordinary	1 'J' Redeemable

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

Signed



Designation † Director

Date 31 August 2004

Presenter's name, address and
reference (if any):

Brightley Commercial
Lower Landrine,
Mitchell, NEWQUAY,
Cornwall, TR8 5BB

For official use
General Section

Post room



A42
COMPANIES HOUSE

A4XEAZ53

0522
07/10/04