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COMPANIES FORM No. 122

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

122

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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05044510

Name of company

* BROKER NETWORK HOLDINGS PLC

gives notice that:

Each of the existing issued and unissued Ordinary Shares of £1 each in the capital of the Company be and are hereby converted and subdivided into 50 Ordinary Shares of 2p each, each having the rights and being subject to the restrictions set out in the new Articles of Association of the Company adopted pursuant to Special Resolution 8 in the attached print of Resolutions passed at an Extrordinary General Meeting of the Members of the Company held on 6th April 2004.

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

Signed 

Designation† *Director*

Date *22/04/04*

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

Dundas & Wilson
5th Floor, Northwest Wing,
Bush House
Aldwych
London WC2B 4EZ
LDE 127 - DX

For official use
General Section

Post room

