

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

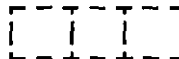
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05086024

Name of company

* Synergy Insurance Services Holdings Limited

* insert full name
of company

gives notice that:

pursuant to a written resolution passed on 3 August 2006, each of the
issued 100 Ordinary Shares of £1 each in the capital of the Company were
subdivided into 1000 Ordinary Shares of 10p each.

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

Signed

Designation † Director

Date 3 August 2006

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

Clyde & Co
51 Eastcheap
London
EC3M 1JP

For official Use
General Section

Post room

WEDNESDAY



A27

AOQCIMVZ

07/02/2007

341

COMPANIES HOUSE