

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

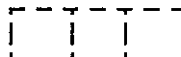
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5113671

Name of company

* BROOMCO (3475) LIMITED

* insert full name
of company

gives notice that:

BY AN ORDINARY RESOLUTION PASSED ON *31 July* 2004 THE AUTHORISED SHARE
CAPITAL WAS REDUCED TO £100 BY THE CANCELLATION OF 900 ORDINARY SHARES
OF £1 EACH† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation[†] *DIRECTOR*Date *31/07/04*Presentor's name address and
reference (if any):
DLA LLPIndia Buildings
Water Street
LIVERPOOL
L2 0NHFor official Use
General Section

Post room

