



CHFP041

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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05345684

Name of company

* BRULINES (HOLDINGS) LIMITED

gives notice that:

Each of the 4,000,000 ordinary shares of £1 each in the capital of the Company, (including those 1,749,506 ordinary shares which have been issued and fully paid), be sub-divided into 10 ordinary shares of 10p each, resulting in the authorised share capital of the Company being £4,000,000 divided into 40,000,000 ordinary shares of 10p each, of which 17,495,060 shares of 10p each have been issued and fully paid.

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

Signed

Designation †Director

Date 10/5/06.

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

Gordons
Riverside West, Whitehall Road
Leeds
West Yorks LS1 4AW
DX 729680 - Leeds 68

For official use (02/06)
General Section

Post room

A20
COMPANIES HOUSE451
12/05/2006Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

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