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COMPANIES FORM No. 122

122

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

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

[] [] [] []

5807599

Name of company

* insert full name
of company


* TULLETT PREBON PLC

gives notice that:

TWO ORDINARY SHARES OF 325 PENCE EACH WERE CANCELLED IN ACCORDANCE WITH
SECTION 146 OF THE COMPANIES ACT 1985 HAVING BEING ACQUIRED BY THE COMPANY
OTHERWISE THAN FOR VALUABLE CONSIDERATION

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

Signed

 Designation † Director

Date 16 JANUARY 2007

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

Teresa de Freitas
Tullett Prebon plc
Cable House
54-62 New Broad Street
London EC2M 1ST

REF: MSD/NJRO

For official Use (02/06)
General Section

Post room

SATURDAY



A4E18MD0

A11

20/01/2007

582

COMPANIES HOUSE