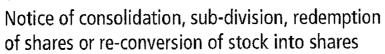
PONTE

SH02





•	What this form is You may use this form the control of consolidate sub-division, reder shares or re-conversion of the control	form to give Yo ation, no mption of int	nat this form is NOT for u cannot use this form to tice of a conversion of st o stock.	o give refe r to o	er information, please our guidance at v.uk/companieshouse		
	Company deta	ails			And the state of t		
Company number	0 7 1 8	2 2 5 2			in this form complete in typescript or in		
Company name in full	BRUNEL INSUF	RANCE BROKERS LIMI	bold bla	bold black capitals. All fields are mandatory unless specified or indicated by *			
2	Date of resolu	ution					
Date of resolution	1 8 8	2 0 2	ž (3				
3.4	Consolidation	1					
	Please show the	amendments to each clas	s of share,				
	'	Previous share structure	Previous share structure		New share structure		
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share		
4	Sub-division						
	Please show the a	amendments to each class	endments to each class of share.				
	ı	Previous share structure	Previous share structure		New share structure		
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share	Number of issued shares	Nominal value of each share		
5	Redemption						
		class number and nominal edeemable shares can be	redeemed.	ve been			
Class of shares (E.g. Ordinary/Preference et	tc.)	Number of issued shares	Nominal value of each share				
4% SECURED PREFERENCE		3,900,000	£1.00				

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

6	Re-conversion				
	Please show the class number and nominal	ock.			
	New share structure	-			
Value of stock	Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share		
7	Statement of capital				
	Complete the table(s) below to show the issue the company's issued capital following the company's		m. Use a Si	Continuation page Use a Statement of Capital continuation page if necessary.	
	Complete a separate table for each curred add pound sterling in 'Currency table A' and		. For example,		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal	
	I	İ	multiplied by nominal valu	e value and any share premium	
Currency table A S STERLING	"B" ORDINARY	10,140	£10.14		
· · · · · · · · · · · · · · · · · · ·	"C" ORDINARY	110	£0.11	-	
	ORDINARY	57,140	£57,14	-	
		67,390	£67.39	00.02	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	01,000	201100	2000	
Currency table B		<u> </u>	<u> </u>		
- was a free from the same of				_	
				_	
	Totals				
Currency table C		Francisco de la constanta de l	· p		
				_	
		74371			
	Totals				
Total issued share ca	pital table				
	ow your total issued share capital. Add the totals from	Total number of shares	Total aggregate nomina value •	Total aggregate amount unpaid 0	
	Grand total	67,390	£67.39	£0.00	
		⊘ Total aggregate amou		100 + €100 + \$10 ne the shares are fully paid if	

SH02 Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

	Please give the prescribed particulars of rights attached to shares for each cla of share shown in the share capital tables in Section 7 .	attached to shares The particulars are: a. particulars of any voting rights,
Class of share	"B" ORDINARY	including rights that arise only in certain circumstances;
Prescribed particulars 0	a. Right to attend general meetings and 12 votes per share b. Full dividend rights c. Full rights of capital participation (including on a winding up) d. No rights of redemption	 b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.
Class of share	"C" ORDINARY	Please use a Statement of capital
Prescribed particulars	a. Right to attend general meetings and 1,000 votes per share b. Full dividend rights c. Full rights of capital participation (including on a winding up) d. No rights of redemption	continuation page if necessary.
Class of share	ORDINARY	
Prescribed particulars	a. Right to attend general meetings and 10 votes per share b. Full dividend rights c. Full rights of capital participation (including on a winding up) d. No rights of redemption	
9	Signature	1
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature ** RACHARD SALCH	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.