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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

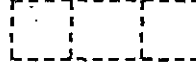
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03927834

* insert full name of company

Name of company
* 40 BRAMHAM GARDENS LIMITED

gives notice that:

Effective from date of members' meeting 28/8/03, each of the two ordinary shares (of £1.00) of the Company be subdivided into 100 ordinary shares of £0.01 per share, having attached to them the rights specified in the Articles of Association of the company as may be amended from time to time.

Signed

Designation †

DIRECTOR

Date

28/8/03

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

For official Use
General Section

Post room



A27
COMPANIES HOUSE

WATH96PYM

0863
11/11/03

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