

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

**122**

**G**

CHFP025

Please do not write in this margin

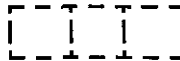
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



3510657

Name of company

\* BROKER PROFILE LIMITED

\* insert full name of company

gives notice that:

By way of written special resolutions adopted by the Company on the <sup>22nd</sup> day of March 2001 each of the existing 1,000 ordinary shares of £1.00 each in the share capital of the Company both issued and unissued be subdivided into 100 shares of 1 penny each.

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

Signed *John Giller*

Designation † Director

Date 22/3/01

Presenter's name address and reference (if any):  
Thomas Eggar Church Adams  
Sussex House  
North Street  
Horsham  
RH12 1BJ

For official Use  
General Section

Post room



A12 COMPANIES HOUSE 0663 06/04/01