

**G**

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

**122**

CHA 116

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[ ] [ ] [ ] [ ]

3002

Name of company

\* BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY

\* insert full name  
of company

gives notice that:

by special resolution dated 22 December 1999 the one unit of  
ordinary stock of 5p in the capital of the Company was redesignated as an  
ordinary share of 5p.

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

Signed

Designation†

Date

22nd December, '99

Presenter's name address and  
reference (if any):  
Pinsent Curtis  
3 Colmore Circus  
Birmingham  
B4 6BH  
Ref: SDG/05023 00063  
DX 703167 Birmingham 12  
Tel: 0121 200 1050 (1485312)

For official Use  
General Section



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COMPANIES HOUSE

BIR  
COMPANIES HOUSE

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0612  
06/01/00

0313  
23/12/99