

**G**

# **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

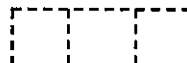
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



44701

Name of company

\* insert full name  
of company

\* MAWDSLEY-BROOKS & COMPANY LIMITED

gives notice that:

by special resolution of the Company dated 24 May 2006, 5,000 of the unissued ordinary shares of £1 each in the capital of the Company were reclassified and subdivided into 500,000 C ordinary shares of 1p each having the rights and restrictions set out in the Articles of Association of the Company as amended by a further special resolution of the Company dated 24 May 2006

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

Signed  Designation ‡ Secretary

Date 24 May 2006

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

Laytons  
22 St John Street  
Manchester  
M3 4EB

(Ref: SSG)

For official Use (02/06)  
General Section

Post room



A44  
COMPANIES HOUSE

153  
21/06/2006