

# G

COMPANIES FORM No. 122

# 122

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

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

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3492137

Name of company

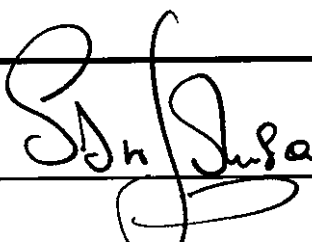
\* Professional Underwriters for Life and Special Expenses Limited

gives notice that:

the 1,000 'A' shares of £1 each of the company, including the 100 'A' shares in issue, were converted this 23 July 1998 into 100,000 'A' shares of 1p each.

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

Signed



Designation†



Date 23 July 1998

Presentor's name, address and  
reference (if any):

Neville Russell  
24 Bevis Marks  
London  
EC3A 7NR

Ref: DVG  
Tel: 0171 220 3217

For official use  
General Section

Post room

