

G

CHFP000

COMPANIES FORM No. 128(4)
Notice of assignment of
name or new name to any
class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3663826

Name of company

* insert full name
of company

FINANCIAL PLANNING (WALES) LTD

* delete as
appropriate

gives notice of the assignment of a [new]* name or other designation to the following class[es]* of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
90 'B' ORDINARY SHARES	90 'A' ORDINARY SHARES

TO RANK PARI PASSU WITH EXISTING 'A'
SHARES NO VOTING RIGHTS ARE ATTACHED

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

Signed X
ATC

X Designation = DIRECTOR

Date 31/10/03

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

For official Use (02/00)
General Section

Post room



A24
COMPANIES HOUSE

AHT1JG6K

0879
09/12/03