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

122

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



5929594

Name of company

* Broomco (4036) Limited

insert full name
of company

gives notice that:

1,000 of the Ordinary Shares of £1.00 each in the capital of the Company have been sub-divided into 800,000 "A" Ordinary Shares of £0.001 each and 200,000 "B" Ordinary Shares of £0.001 each in the capital of the Company each having and being subject to the rights and obligations set out in the articles of association of the Company adopted by written resolution on the date hereof.

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

Signed

Designation †

Date 13/12/06

Presentor's name address and
reference (if any):
DLA Piper UK LLP
Victoria Square House
Victoria Square
Birmingham
B2 4DL

For official Use
General Section

