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COMPANIES FORM No. 122

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

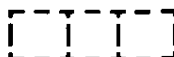
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01030919

Name of company

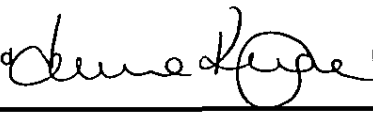
* insert full name
of company

* Munro & Forster Communications Limited

gives notice that

Each of the 200 issued and unissued Ordinary shares of £1 00 each in the capital of the Company were subdivided into Ordinary shares of 0 1p each by an ordinary resolution of the members of the Company dated 15th September 2008

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

Signed  Designation † DIRECTOR Date 15 / 09 / 2008

Presenter's name address and
reference (if any)
Lewis Silkin LLP
5 Chancery Lane, Clifford's
Inn, London,
EC4A 1BL

182 Chancery Lane

For official Use (02/09/08)
General Section

FRIDAY



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26/09/2008

COMPANIES HOUSE

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