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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

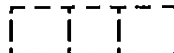
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2885607

Name of company

* Touch Local Limited

* insert full name
of company

gives notice that:

by special resolution of the Company passed on 9 November 2007 the
authorised share capital of the Company was altered by the cancellation of:

1. 1,420,000,000 deferred shares of 0.99999 pence each in the capital of
the Company;

2. 1,273,134 B shares of 0.01 pence each in the capital of the Company;
and

by special resolution of the Company passed on 7 April 2008 the authorised
share capital of the Company was altered by the cancellation of:

1. 243,829 ordinary shares of 0.01 pence each in the capital of the
Company,

so that the authorised share capital of the Company shall be reduced by
£14,200,009.69 from £16,000,377.

21800367-31

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

Signed

Designation †

SECRETARY

Date

20/1/09

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

Lacon House, 84 Theobald's
Road, London,
WC1X 8RW

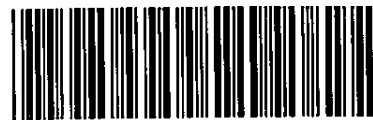
DX77 Chancery Lane London

For official Use (02/06)

General Section

Post room

SATURDAY



AFB2G6SG

A26

24/01/2009

302

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2