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CHWP000

COMPANIES FORM No. 122

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

122

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

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3573626

Name of company

* insert full name
of company* *Ingenious Media plc*

gives notice that:

On 10 May 2006 10,000 issued and unissued L Shares of 5p each in the capital of the Company were subdivided into 400,000 L Shares of 0.125p each in the capital of the Company.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Robert K*Designation † *Director & Company Secretary* Date *5 July 2006*Presenter's name address and
reference (if any) :

The Company Secretary
Ingenious Media Plc
100 Pall Mall
London SW1Y 5NQ

For official Use (02/06)
General Section

Post room

