



CHFP021

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

3834803

Name of company

\* MULTIMEDIA INTERNATIONAL SERVICES LIMITED

\* insert full name  
of company

gives notice that:

Pursuant to a written resolution made on 2 August 2006, each of the 4 issued ordinary shares of £1.00 each in the capital of the Company and each of the 11,996 unissued ordinary shares of £1.00 each in the capital of the Company was sub-divided into 100 ordinary shares of £0.01 each with the result that there are 400 issued ordinary shares of £0.01 each and 1,199,600 unissued shares of £0.01 each.

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

Signed

Designation ‡ Director

Date

Presentor's name address and  
reference (if any):Ref: 4859.1/AS  
turner parkinson LLP  
DX14373  
ManchesterFor official use (02/00)  
General Section

SATURDAY



A58

\*AXQ10MK4\*  
27/01/2007  
COMPANIES HOUSE

421