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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 122

122

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

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

Name of company

3935480

* Insert full name of
company

* Blowup Media UK Limited

Gives notice that:

277,500 Redeemable Preference Shares of £1.00 each in the capital of
the Company were redeemed on‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Director

Date

December 21, 2005

Presenter's name, address
and reference (if any):UHY City Registrars
4th Floor
St Alphage House
2 Fore Street
London
EC2Y 5DH

3462AA

For official use

General Section

Post room

