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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

CHFP135

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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4220076

Name of
company

* Insert full name of
company

* Firebrand Live Ltd

gives notice that

On the 03/05/2007 it was resolved that on the 03/05/2007, the 500 B Ordinary shares
of £1 each in the capital of the company be subdivided into 500,000 Ordinary shares
of 0 1p each

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

Signed



Designation ‡ Director

Date 3rd May 2007

Presenter's name address and
reference (if any)

For official Use (02/06)

General Section

Post room

THURSDAY



A54

AW7UMRDX
19/07/2007
COMPANIES HOUSE

328