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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

4245768

Name of company

* RJD PARTNERS LIMITED

* insert full name
of company

gives notice that:

Each of the 21,429 issued B Ordinary Shares of £0.50 each in the capital of the Company be subdivided into 1,071,450 B Ordinary Shares of £0.01 each, such shares having the rights set out under the articles of association of the Company.

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

Signed

Designation † DIRECTOR

Date 24 OCTOBER 2006

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

For official Use
General Section

