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CHFP041

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

04544830

Name of company

* Where Are You Now? Limited

*Insert full name
of company

gives notice that:

pursuant to a written resolution of the members of the Company on 10 November 2006, the A Ordinary Shares and the B Ordinary shares of £1 each in the share capital of the Company be sub-divided into 429,000 A Ordinary Shares and B Ordinary Shares of £0.001 each, having the rights set out in the Company's Articles of Association.

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

Signed

Designation † DIRECTOR

Date 10 November 2006

Presenter's name, address and
reference (if any):**OSBORNE CLARKE
ONE LONDON WALL
LONDON EC2Y 5EB**

TL 0911838

For official use (02/06)
General Section

Post room

LD5
COMPANIES HOUSE

LG45WLSW

444
07/12/2006Oyez 7 Spa Road, London SE16 3CQ.
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