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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

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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4966080

Name of company

* Renaissance Enlightened Building Limited

gives notice that:

By Written Resolution dated *31st March* 2004:

1. 10,000 ordinary shares of £1.00 each in the capital of the Company were sub-divided into 100,000 ordinary shares of £0.10 each.
2. 41,794 of the ordinary shares of £0.10 each in the capital of the Company (including the 10 ordinary shares of £0.10 each currently in issue and registered in the name of Jonathan Evans) were converted into 41,794 A ordinary shares of £0.10 each.
3. 47,474 of the ordinary shares of £0.10 each in the capital of the Company were converted into 47,474 B ordinary shares of £0.10 each.
4. 10,732 ordinary shares of £0.10 each in the capital of the Company were converted into 10,732 C ordinary shares of £0.10 each.

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

Signed



Designation†

DIRECTOR

Date

31/03/04

Presentor's name, address and
reference (if any):

emw law
Seckloe House
101 North 13th Street
Milton Keynes MK9 3NX
DX 54473 MILTON KEYNES 1

For official use
General Section

Post room

