

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

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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5362876

Name of
company

* Insert full name of
company

*** CHEMFINDIT LIMITED**

gives notice that:

**THE 100,000 ORDINARY SHARES OF £1.00 EACH IN THE COMPANY ARE CONVERTED INTO
10,000,000 ORDINARY SHARES OF £0.01 EACH.**

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

Signed



Designation

DIRECTOR

Date **9-2-06**

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

JONES HARRIS
Chartered Accountants
17 ST PETERS PLACE
FLEETWOOD FY7 6EB

For official Use (02/00)

General Section

