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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5574885

Name of company

* insert full name
of company

* **ETTONDOO LIMITED**

gives notice that:

By a written resolution dated 29 November 2006, it was resolved that:

1.1 each of the ordinary shares of £0.01 each in the capital of the Company (whether issued or unissued) be sub-divided into 10 Ordinary Shares of £0.001 each; and

1.2 1,067,289 unissued Ordinary Shares of £0.001 each be re-designated as "A" Preferred Ordinary Shares of £0.001 each and having attached thereto the respective rights and being subject to the respective restrictions set out in the Articles of Association of the Company as adopted by Resolution 4. A copy of the resolution is attached.

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

Signed

Designation † Director

Date 29 November 2006

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

Taylor Vinters
Merlin Place
Milton Road
Cambridge
CB4 0DP
Ref EHOJ/JRS

For official Use (02/06)
General Section

Post room

FRIDAY



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05/01/2007

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COMPANIES HOUSE

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