

**COMPANIES FORM No. 122****G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

CHFP025

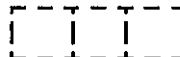
Please do not  
write in  
this margin

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

5845839

Name of company

\* ALNERY NO 2602 LIMITED

\* insert full name  
of company

gives notice that:

THE SHARE CAPITAL OF THE COMPANY HAS BEEN SUB-DIVIDED FROM 100,000 SHARES  
OF £1 EACH TO 10,000,000 SHARES OF £0.01 EACH.† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

For ALNERY INCORPORATED NO 1 LIMITED

Signed

Designation† DIRECTOR

Date 07/08/2006

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

A03  
COMPANIES HOUSE247  
09/08/2006