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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 lettering*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

05883676

Name of company

* PUREBLEND LIMITED

gives notice that

THE 1000 ORDINARY SHARES OF £1 00 EACH IN THE CAPITAL OF THE COMPANY, OF WHICH ONE ORDINARY SHARE HAS BEEN ISSUED, HAVE BEEN SUB- DIVIDED INTO AN AGGREGATE OF 10,000,000 ORDINARY SHARES OF 0 01 PENCE EACH AND 4034 OF THESE UNISSUED SHARES HAVE BEEN REDESIGNATED AS A ORDINARY SHARES OF 0 01 PENCE EACH IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Signed



Designation † DIRECTOR

Date 12/9/7

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

Pitmans
47 Castle Street
Reading
Berkshire RG1 7SR
DX 146420 Reading 21

For official use (02/0
General Section

SATURDAY



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22/09/2007

COMPANIES HOUSE

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Companies G122

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