

CHWP000

COMPANIES FORM No. 122

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

Please do not write in Pursuant to section 122 of the Companies Act 1985 this margin

To the Registrar of Companies Please complete legibly, preferably in black type, or bold block lettering Name of company (Address overleaf)

For official use

Company number

6332328/

*	ın	sert	fuli	name	
of company					

*EMDOT LIMITED		

gives notice that

Each of the existing issued and unissued ordinary shares of one pence each (£0 01) in the capital of the Company be sub-divided into 10 shares of 01 pence each (£0 001) and each having the rights set out in the Articles of Association in force on today's date

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

AUGL Signed

Designation + DIRECTOR

Date 19/09/07

Presenter's name address and reference (if any)

For official Use (02/06) General Section

Post room

22/09/2007 **COMPANIES HOUSE**