

G

COMPANIES FORM No. 122

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

[] [] [] []

6412045

Name of company

* CLOUDCITY GAMES PLC

* insert full name
of company

gives notice that

Pursuant to a resolution passed on 28 MAY 2008 each of the ordinary
shares of £1 each in the capital of the Company were sub-divided into 100
ordinary shares of 1 pence each

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

Signed



Designation† DIRECTOR

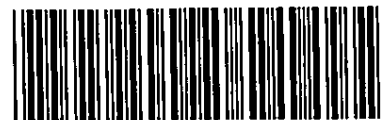
Date 28 MAY 2008

Presentor's name address and
reference (if any)

Bird & Bird
15 Fetter Lane
London
EC4A 1JP

For official Use
General Section

SATURDAY



A11VF069

A56

31/05/2008

323

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB