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

CHFP135

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

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SC218022

Name of company

* Insert full name of company

*** OZONE KITES LIMITED**

gives notice that

THE SHARE CAPITAL OF THE COMPANY OF £75 DIVIDED INTO 75 ORDINARY SHARES OF £1 EACH BE SUBDIVIDED INTO 7,500 ORDINARY SHARES OF £0 01 EACH, WITH EACH OF THE ISSUED FULLY PAID SHARES OF £1 OF THE CAPITAL OF THE COMPANY BEING DIVIDED AS ABOVE INTO 100 FULLY PAID UP SHARES OF £0 01 EACH, AND THAT THE SHARE CERTIFICATES BE RENUMBERED AND RE ISSUED IN REPLACEMENT THEREOF, WITHOUT ANY DILUTION OF OR CHANGE TO THE INTERESTS OF THE EXISTING SHAREHOLDERS OF THE COMPANY

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

Signed

Designation ‡

DIRECTOR

Date 21/12/2006

Presenter's name address and reference (if any)

For official Use (02/06)

General Section

Post room

