

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 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 company

To the Registrar of Companies Name of company	For official use Company number	
	SC296339	
* Mono Global Group Limited		

gives notice that:

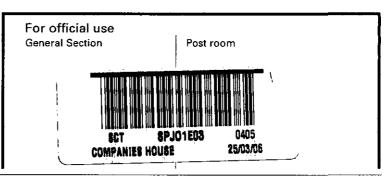
The existing shares in the capital of the Company being 1000 Ordinary Shares of £1 each (whether issued or unissued) be re-classified and sub-divided into 4000 "A" Ordinary Shares of £0.25 each.

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



Presentor's name, address and reference (if any):

Dundas & Wilson CS LLP 191 West George Street Glasgow G2 2LD



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