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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 company

To the Registrar of Companies

For official use

Company number

| | | |
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SC296339

Name of company

* 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

Signed

Designation†

DIRECTOR

Date

24 February 2006

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

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

For official use
General Section

Post room

