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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

Please do not
write in
this margin

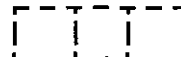
Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1420514

Name of company

* insert full name
of company

* ECSEC LIMITED

† delete as
appropriate

gives notice of the assignment of a [new] † name or other designation to the following class ~~XX~~ † of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
250,000 Deferred Shares	250,000 Ordinary Shares

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

Signed

Designation ‡ Director

Date

20/2/07.

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

Gross & Co
83/84 Guildhall Street
Bury St. Edmunds
Suffolk
IP33 1LN

JM/ESC001.6

For official use
General Section

Post room

FRIDAY



A34 *A9SUQNBT* 476
23/02/2007
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