

**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  
(Address overleaf)

For official use

Company number

1420514

Name of company

\* ECSEC LIMITED

gives notice that

the Company's share capital be and is amended by the cancellation of 1 Ordinary share of £1 and 475,000 'A' Ordinary shares of £1 each by resolution dated 21<sup>st</sup> JANUARY 2008.

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

Signed



Designation‡

Director

Date

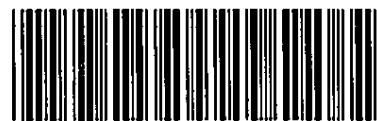
21/1/08

Presentor's name address and  
reference (if any)

Jordans Limited  
21, St Thomas Street  
Bristol, BS1 6JS  
CLS/AW/L12814

For official Use  
General Section

FRIDAY



A16

\*AKOF8Y03\*

14/03/2008

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COMPANIES HOUSE

COMPANIES HOUSE

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## 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