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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

To the Registrar of Companies

For official use Company number

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2225820

Name of company

* ECONOMATTERS LIMITED

*Insert full name
of company

gives notice that:

the 1,990,000 Ordinary 10 pence shares and 10,000 A Ordinary 10 pence shares, together comprising the entire issued share capital of the Company, have been consolidated into a single class of 200,000 Ordinary £1 shares.

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

Signed

Designation *MANAGING DIRECTOR*Date *16/12/04*Presentor's name, address and
reference (if any):

Moorcrofts Corporate Law
Mere House, Mere Park
Dedmere Road, Marlow
Bucks SL7 1PB

For official use
General Section

Post room

A59
COMPANIES HOUSE

ATWDX2HS

0184
03/02/05