

**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
(Address overleaf)

For official use

Company number

2767719

Name of company

* CITIBOSE PUBLIC LIMITED COMPANY

*Insert full name
of company

gives notice that

on 26th September 2007 the issued share capital of the Company was sub-divided and redesignated as 58,824 A Preference Shares of £0 99 each and 58,824 A Ordinary Shares of £0 01, each having the rights attached to them set out in the new Articles of Association of the Company adopted on the same date

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

Signed De Read

Designation Director

Date 3/10/07

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

RadcliffesLeBrasseur
5 Great College Street
Westminster
London SW1P 3SJ
DX 113 LDE

For official use (02/06)

General Section

Post room

THURSDAY



A19 11/10/2007 684
COMPANIES HOUSE