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COMPANIES FORM No. 122

122

CHFP025

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

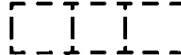
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03328638

Name of company

* insert full name
of company

* MARCHPOLE HOLDINGS PLC

gives notice that

EACH ISSUED AND UNISSUED 5 ORDINARY SHARES OF 1p EACH IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY WERE CONSOLIDATED INTO 1 ORDINARY SHARE OF 5p EACH BY A RESOLUTION DATED 12 SEPTEMBER 2006, SUCH SHARES HAVING THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Signed

Designation † DIRECTOR/
~~SECRETARY~~

Date 6 August 2008

Presenter's name address and
reference (if any)
Memery Crystal LLP
44 Southampton Buildings
London
WC2A 1AP
LDE 156 Chancery Lane
020 7242 5905
Ref: TGR/1366430

For official Use (02/06)
General Section

SATURDAY



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09/08/2008 13
COMPANIES HOUSE
www.companiesinternational.co.uk