

G

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

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

[] [] [] [] [] []

3565766

Name of company

* insert full name
of company

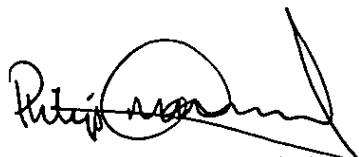
* LINK INTERCHANGE NETWORK LIMITED

gives notice that

all the 'E' ordinary shares of £0.01 each which comprised part of the authorised share capital of the company were consolidated (on a one hundred for one basis) and redesignated as ordinary shares of £1 00 each in the capital of the company.

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

Signed



Designation † SECRETARY

Date 13/03/2007

Presenter's name address and
reference (if any)

Simmons & Simmons

CityPoint

One Ropemaker Street

London

EC2Y 9SS

DX Box No 12 Chancery Lane
London

For official Use (02/06)

General Section

Post room

THURSDAY



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A17

16/08/2007

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COMPANIES HOUSE

national 12/08
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