

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03716334

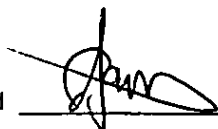
* Dynacast International Limited

Gives notice that

On 25 May 2006, 54,648,484 Preference shares of £1 00 each in the
capital of the company were consolidated, subdivided and reclassified
as 546,484,840 Ordinary shares of £0 10 each

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

Signed



Designation ‡

Secretary

Date

25 May 2006

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

Precision House
Arden Road
Alcester
Warwickshire
B49 6HN

For official use

General Section

Post room

FRIDAY



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AJ8QNQM

22/06/2007

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COMPANIES HOUSE

