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CHWP000

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
(Address overleaf)

For official use

Company number

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3796971

Name of company

* insert full name
of company

* IX EUROPE PLC

gives notice that:

Of the 819,287 authorised and issued Preferred Ordinary shares of £0.01 each, each be re-designated and converted into B Ordinary shares of £0.01 each in the capital of the company, having the rights set out in the articles of association.

Of the 9,138,507 authorised and issued B Ordinary shares of £0.01 each, each be re-designated and converted into Ordinary shares of £0.01 each in the capital of the company, having the rights set out in the articles of association.

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

Signed



Designation ‡

DIRECTOR

Date

25/4/06

Presenter's name address and
reference (if any) :For official Use (02/06)
General Section