

COMPANIES FORM No. 122

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

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 Name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

3797975

* insert full name of company

CONDOR TRADE LIMITED

gives notice that

THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS REDUCED BY ORDINARY RESOLUTION OF THE COMPANY ON 25 SEPTEMBER 2008 BY £1000 BY THE CANCELLATION OF THE AUTHORISED 1000 ORDINARY SHARES OF £1 00 EACH IN THE CAPITAL OF THE COMPANY

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

Signed LULLET Designation ‡

23/10/08

Presenter's name address and reference (if any) Faegre & Benson LLP 7 Pilgrim Street London EC4V 6LB

DX 401 LONDON

General Section

For official Use (02/09)



29/10/2008 **COMPANIES HOUSE**

Laseпогіл іптегнаціонат 12/06

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2