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**G**

**COMPANIES FORM No. 122**

**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

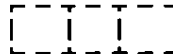
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3977439

Name of company

\* Concept Outdoor Worldwide Limited

\* insert full name  
of company

gives notice that

1. each of the existing issued and unissued A ordinary and B ordinary shares of £1 each has been redesignated as ordinary shares of £1 each,
- 2 every 20 of the existing issued and unissued A special ordinary shares of £0.35 each has been consolidated into and redesignated as 7 ordinary shares of £1 each; and
- 3 every 10,000 of the existing issued and unissued preference shares of £0 0001 each has been consolidated into and redesignated as one ordinary share of £1 each

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

Signed

*Robert*

Designation † Director

Date

4 April 2008

Presenter's name address and  
reference (if any)

Stevens & Bolton LLP

The Billings

Guildford

Surrey

GU1 4YD

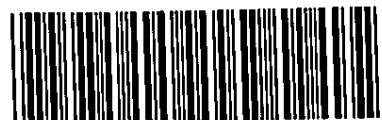
2423 Guildford 1

JBB.JMR C01472.1

For official Use (02/06)

General Section

WEDNESDAY



\*ARJU9Z4Q\*

A56

23/04/2008

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COMPANIES HOUSE

12/06