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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



04048820

Name of company

* B Unique Management Limited (the "Company")

* insert full name
of company

gives notice that

pursuant to a written resolution of the members of the Company dated
7 December 2007 (the "Written Resolution") the 2 issued and 998
unissued ordinary shares of £1 be sub-divided into 1,000,000 ordinary
shares of £0.001 each having the rights and being subject to the
restrictions set out in respect of such shares in the articles of
association of the Company adopted by the same Written Resolution

A copy of the Written Resolution authorising the above changes to the share
capital is attached

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

Signed

Designation † Director

Date 7/12/2007

Presenter's name address and
reference (if any)

OLSWANG

90 High Holborn
London
WC1V 6XX

37972 Kingsway
SHB/BLB/5041 8/2777124 2

For official Use (02/06)
General Section

THURSDAY



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COMPANIES HOUSE