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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

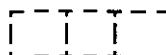
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4407344

Name of company

* CHAMBERFLAME

* insert full name
of company

gives notice that:

the Company's share capital has been reduced by resolution in writing signed by the members of the Company from £68,860,519.83 divided into 1,721,475,000 ordinary A shares of £0.01 each, 5,164,425,300 ordinary B shares of £0.01 each and 151,683 ordinary C shares of £0.01 each to £100 divided into 10,000 ordinary shares of £0.01 each by:

(a) cancelling and extinguishing 1,721,465,000 of the issued and fully paid up ordinary A shares of £0.01 each and 5,164,425,300 of the issued and fully paid up ordinary B shares of £0.01 each currently registered in the name of Pinstripe Blocker (Jersey) Limited;

(b) cancelling and extinguishing 151,683 of the unissued ordinary C shares of £0.01 each; and

(c) redesignating 10,000 of the remaining issued and fully paid up ordinary A shares of £0.01 each as 10,000 issued and fully paid up ordinary shares of £0.01 each.

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

Signed

Designation †

Director

Date

15/2/2005

Presentor's name address and
reference (if any):
Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

LJS/I2122/00090

For official Use
General Section

Post room



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COMPANIES HOUSE

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18/02/05

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