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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

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number 04474711

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

Name of company

*Insert full name of company

* The Mission Marketing Group Limited

gives notice that:

THE 100 ISSUED ORDINARY SHARES INTHE COMPANY OF £1 EACH BE SUBDIVIDED INTO AND RECLASSIFIED AS 1,000,000 ORDINARY SHARES OF £0.0001 EACH.

THE 499,900 EXISTING AUTHORISED UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO 4,999,000,000 ORDINARY SHARES OF £0.0001 EACH.

THE 4,999,000,000 AUTHORISED AND UNISSUED SHARES OF £0.0001 EACH IN THE CAPITAL OF THE COMPANY BE REDESIGNATED AS::

4,998,800,000 ORDINARY SHARES OF £0.0001 EACH;
10,000 A SHARES OF £0.0001 EACH; 10,000 B SHARES OF £0.0001 EACH;
10,000 C SHARES OF £0.0001 EACH; 10,000 D SHARES OF £0.0001 EACH;
10,000 E SHARES OF £0.0001 EACH; 10,000 F SHARES OF £0.0001 EACH;
10,000 G SHARES OF £0.0001 EACH; 10,000 H SHARES OF £0.0001 EACH;
10,000 I SHARES OF £0.0001 EACH; 10,000 J SHARES OF £0.0001 EACH;
10,000 K SHARES OF £0.0001 EACH; 10,000 L SHARES OF £0.0001 EACH;
10,000 M SHARES OF £0.0001 EACH; 10,000 N SHARES OF £0.0001 EACH;
10,000 O SHARES OF £0.0001 EACH; 10,000 P SHARES OF £0.0001 EACH;
10,000 Q SHARES OF £0.0001 EACH; 10,000 R SHARES OF £0.0001 EACH;
10,000 S SHARES OF £0.0001 EACH; AND 10,000 T SHARES OF £0.0001 EACH.

2/2/05

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

Signed

Designation† Director

Date 2/2/2005

Presentor's name, address and reference (if any):

Veena Srinivasan
1 London Wall
London
EC2Y 5EB

For official use
General Section | Post room

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COMPANIES HOUSE 23/12/2005

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