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CHFP010

Please do not write in
this margin

COMPANIES FORM No 122

122

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

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

* Insert full name of
company

Name of company

* ABILITY PRODUCTS LIMITED

4474832

Gives notice that

By special resolution dated 24 January 2008
the authorised and issued share capital was consolidated and sub-divided
into 100,000 ordinary shares of £0.01p each

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

Signed

Designation ‡ Director

Date

24/01/08Presenter's name, address
and reference (if any)

Lesley B Glassberg ACIS
15 Sandy Lodge Way
Northwood
Middlesex
HA6 2AR

For official use (02/06)

General Section

Post room

SATURDAY



A55

AG7YAWWW

02/02/2008

COMPANIES HOUSE

172

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