G

CHFP010

Please do not write in this margin

legibly, preferably in black type, or bold block lettering

Please complete

* Insert full name of company **COMPANIES FORM No. 122**

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Name of company

For	off	icial	use
	_		\neg

Company Number

122

04694234

QUALITEL BUSINESS TELECOMS SPECIALISTS LIMITED

Gives notice that:

THE COMPANY'S AUTHORISED SHARE CAPITAL OF £1,000 IN RESPECT OF 250 £1 ORDINARY SHARES, £250 £1 'A' ORDINARY SHARES, £250 £1 'B' ORDINARY SHARES AND 250 £1 'C' ORDINARY SHARES WAS SUBDIVIDED INTO £25,000 £0.01 'A' ORDINARY SHARES, 25,000 £0.01 'B' ORDINARY SHARES AND 25,000 £0.01 'C' ORDINARY SHARES BY RESOLUTION PASSED ON 18 OCTOBER 2006

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

Signed

Melguey

Designation ± DINECTCR.

Date

13/12/

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

DEAN STATHAM LLP 29 KING STREET NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 1ER For official use

General Section

Post room

URSDAY

A42

21/12/2006 COMPANIES HOUSE

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