

## **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 To the Registrar of Companies (Address overleaf)

bold block lettering Name of company

For official use				Company number
Γ	77	Ī	· 7	05011189

\* insert full name of company YCO DEUXMIL PLC

gives notice that

- 1 ON 27 MAY 2008 THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY BEING 150,895,806 ORDINARY SHARES OF 0 05 PENCE EACH WAS CONSOLIDATED SO THAT EVERY SEVEN ORDINARY SHARES OF 0.05 PENCE EACH HELD BY A SHAREHOLDER BECAME ONE ORDINARY SHARE OF 0.35 PENCE HAVING ALL THE RIGHTS ATTACHING TO THE ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION, SAVE THAT ALL RESIDUAL HOLDINGS OF LESS THAN SEVEN ORDINARY SHARES HELD BY A SHAREHOLDER HAVE NOT BEEN CONSOLIDATED AS AFORESAID BUT HAVE BEEN RECLASSIFIED AS (AND THE RIGHTS ATTACHING TO THEM HAVE BEEN VARIED SUCH THAT THEY ARE) DEFERRED SHARES OF 0 05 PENCE EACH HAVING ALL OF THE RIGHTS ATTACHING TO THE DEFERRED SHARES OF 0 05 PENCE EACH AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY
- 2 ALSO ON 27 MAY 2008 THE UNISSUED ORDINARY SHARE CAPITAL OF THE COMPANY BEING 849,104,194 ORDINARY SHARES OF 0.05 PENCE EACH WAS CONSOLIDATED SO THAT EVERY SEVEN ORDINARY SHARES OF 0.05 PENCE EACH BECAME ONE ORDINARY SHARE OF 0 35 PENCE HAVING ALL THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION SAVE THAT ALL RESIDUAL ORDINARY SHARES OF 0 05 PENCE EACH HAVE NOT BEEN CONSOLIDATED AS AFORESAID BUT HAVE BEEN RECLASSIFIED AS (AND THE RIGHTS ATTACHING TO THEM HAVE BEEN VARIED SUCH THAT THEY ARE) DEFERRED SHARES OF 0.05 PENCE EACH HAVING ALL THE RIGHTS ATTACHING TO THE DEFERRED SHARES OF 0.05 PENCE EACH AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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

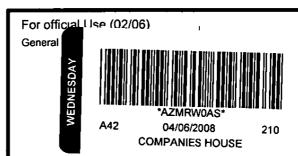
Signed

Designation ‡  $\int_{\mathcal{N}}$ 

Date 2 Jun 2008

Presenter's name address and reference (If any) Beachcroft LLP 100 Fetter Lane LONDON EC4A 1BN

DX 45 LONDON
OXD/ARMM DEU111-0502288



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