

**COMPANIES FORM No. 122****122****Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



05011189

Name of company

* YCO DEUXMIL PLC

* insert full name
of company

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
appropriate

Signed

Designation †

Director

Date

2 June 2008

Presenter's name address and
reference (if any)

Beachcroft LLP

100 Fetter Lane

LONDON

EC4A 1BN

DX 45 LONDON

OXD/ARMM DEU111-0502288

For official use (02/06)

General

WEDNESDAY



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04/06/2008

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COMPANIES HOUSE