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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

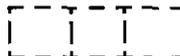
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use

Company number



5075807

Name of company

* Park Lane Acquisitions (Holdings) Limited

* insert full name of company

gives notice that:

Pursuant to a written resolution dated April 2004 the 1 issued ordinary share of £1 is subdivided and redesignated as 10 ordinary shares of 10p each. Pursuant to the same written resolution the 1 authorised but unissued ordinary share of £1 is subdivided and redesignated as 10 A ordinary shares of 10p each. Pursuant to the same written resolution the remaining 499,998 authorised but unissued shares of £1 each are subdivided and redesignated as 5 ordinary shares of 10p each and 5 A ordinary shares of 10p each.

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

Signed [Signature]

Designation A

Date 15/04/04

Presentor's name address and reference (if any): Taylor Wessing Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX

For official Use General Section

Barcode area with text: A18 COMPANIES HOUSE 0372 08/05/04 *A8MNUXX* A39 COMPANIES HOUSE 0582 20/04/04 *AERXNUFS*