

# G

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

5210733

Name of company

\* CENKOS SECURITIES PLC (the "Company")

\* insert full name  
of company

gives notice that:

by a written resolution (the "Resolution") of the members of the Company dated 19 October 2006:

(i) each of the 12,000,000 ordinary shares of £0.10 in the capital of the Company being all existing ordinary shares in issue and all of the authorised but unissued ordinary shares, be divided into 10 ordinary shares of £0.01 each;

(ii) each of the 2,081,430 B ordinary shares of £0.10 in the capital of the Company being all of the existing B ordinary shares then in issue be divided into 10 B ordinary shares of £0.01 each;

(iii) 918,570 B ordinary shares of £0.10 in the capital of the Company being B ordinary shares which at the date of the Resolution had not been taken or agreed to be taken by any person, be cancelled and the authorised share capital of the Company be diminished by the nominal amount of the shares so cancelled;

(iv) 400,000 preference shares of £1.00 each in the capital of the Company, which at the date of the passing of the Resolution had not been taken or agreed to be taken by any person, be cancelled and the authorised share capital of the Company be diminished by the nominal amount of the shares so cancelled.

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

Signed

Simon Melling

Designation †

Director

Date

26 October 2006

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

Travers Smith (MWB)  
10 Snow Hill  
London  
EC1A 2AL

6424604

For official Use  
General Section

