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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

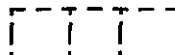
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5275732

Name of company

* DB 2004 LIMITED

* insert full name
of company

gives notice that:

by special resolution dated 17 December 2004:

- (a) the one issued ordinary share of £1 in the capital of the Company was reclassified as an 'A' Share of £1;
- (b) each of 899 of the authorised but unissued ordinary shares of £1 each in the capital of the Company was reclassified as an 'A' Share of £1;
- (c) each of 25 of the remaining authorised but unissued ordinary shares of £1 each in the capital of the Company was subdivided into and reclassified as 100 'Ordinary' Shares of 1p each;
- (d) each of the remaining 75 authorised but unissued shares of £1 each in the capital of the Company was cancelled and the authorised share capital of the Company was decreased from £1,000 to £925;

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

Signed

Designation †

Director

Date

17/12/2004

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official Use

General Section

Post room



LD2
COMPANIES HOUSE

L59QT23C

0284
20/01/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB