

# G

## 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

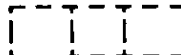
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



53655669

Name of company

\* XConnect Global Networks Limited

\* insert full name  
of company

gives notice that

Pursuant to a resolution of members passed at an extraordinary general meeting of XConnect Global Networks Limited (the "Company") held on 16 April 2007, it has been resolved that

- 1 each of the issued ordinary shares of £0 01 each in the capital of the Company be sub-divided into 10 ordinary shares of £0 001 each,
2. each of the authorised but unissued ordinary shares of £0 01 each in the capital of the Company be sub-divided into 10 ordinary shares of £0 001 each,
- 3 each of the issued "B" ordinary shares in the capital of the Company be sub-divided into 10 "B" ordinary shares of £0.001 each; and
4. each of the authorised but unissued "B" ordinary shares of £0 01 each in the capital of the company be sub-divided into 10 "B" ordinary shares of £0 001 each

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

Signed

Designation † Director

Date 17/5/07

Presenter's name address and  
reference (if any)

OLSWANG

90 High Holborn  
London

WC1V 6XX

DX 37972 Kingsway

Ref. WJW/16961/1

Doc 2611160/1

For official U  
General Section

TUESDAY



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\*AY1YYQ50\*

05/06/2007

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COMPANIES HOUSE