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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



5394180

Name of company

* Volvox Group Limited

* Insert full name
of company

gives notice that

By Special resolution passed on 9 April 2008, 180,000 of the redeemable
B Preference shares of £1 each in the capital of the Company were redeemed
on 10 April 2008.

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

Signed

Designation †

Date 14 April 2008

Presenter's name address and
reference (if any)
Hammonds

2 Park Lane
Leeds
LS3 1ES

26441 Leeds

VOT..29-1 122 VGT.

For official Use (02/06)
General Section

SATURDAY



ATX9BZ0J

19/04/2008

COMPANIES HOUSE

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Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2