

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

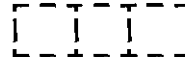
CHFP025

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05425236

Name of company

* PRIMAVERA CAPITAL LIMITED ("COMPANY")

gives notice that:

By way of a written resolution of the members of the Company passed on 26
July 2006:

1. each of the 25 issued A ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 20 ordinary shares of 5 pence each ("Ordinary Shares") in the capital of the Company;
2. each of the 75 issued B ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 20 Ordinary Shares; and
3. each of the 99,900 authorised but unissued B ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 20 Ordinary Shares.

Signed

Designation †

DIRECTOR

Date

26 July 2006

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

Clintons Solicitors
55 Drury Lane
Covent Garden
London
WC2B 5RZ

636416

For official Use
General Section

Post room

