COMPANIES FORM No. 122

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

122

=HFP025

lease do not rite in ∎is margin Pursuant to section 122 of the Companies Act 1985

lease complete ⊜gibly, preferably black type, or old block lettering To the Registrar of Companies (Address overleaf)

For official use Company number

05425236

Name of company

insert full name of company

PRIMAVERA CAPITAL LIMITED ("COMPANY")

gives notice that:

By way of a written resolution of the members of the Company passed on 76 3006:

- 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.

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

Signed

Designation †

PINECTOR

Date

76 July 2006

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

Clintons Solicitors 55 Drury Lane Covent Garden London WC2B 5RZ

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