

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5519908

Name of company

* TUBUTAMA LIMITED

* insert full name
of company

gives notice that:

ON 13 SEPTEMBER 2005 THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS
SUB-DIVIDED FROM £5,000,000 DIVIDED INTO 5,000,000 ORDINARY SHARES OF £1
EACH TO £5,000,000 DIVIDED INTO 1,000,000,000 ORDINARY SHARES OF £0.005
EACH

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

Signed

Designation † Secretary

Date 13/9/05

For Gower Secretaries Ltd

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

Ronaldsons Solicitors
55 Gower Street
London
WC1E 6HQ

For official Use
General Section

Post room

LD6
COMPANIES HOUSE79
30/11/2005