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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

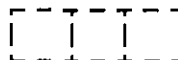
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



5527240

Name of company

insert full name
of company

* PENSIONDCISTONS LIMITED

gives notice that:

ON 9 AUGUST 2006 THE 1,000 ISSUED AND UNISSUED ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF PENSIONDCISTONS LIMITED WERE SUBDIVIDED INTO 10,000 ORDINARY SHARES OF £0.10 EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE SAME DAY

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

Signed

Designation[†] DIRECTOR

Date 18 September 2006

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

OLSWANG
90 High Holborn
London
WC1V 6XX

Doc 2426102

For official Use
General Section

