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COMPANIES FORM No. 122

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

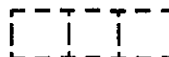
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5528591

Name of company

* BGPH LIMITED

* insert full name
of company

gives notice that:

BY A RESOLUTION OF THE COMPANY DATED 22 NOVEMBER 2005:

THE 100 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE
BEEN SUB-DIVIDED INTO 200 ORDINARY SHARES OF £0.50 PENCE EACH IN THE
CAPITAL OF THE COMPANY.

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

Signed

Designation[†] Director

Date 29/11/05.

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

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

For official Use

General Section

Post room



A28
COMPANIES HOUSE

656
03/12/2005