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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

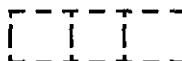
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5551907

Name of company

* Inhoco 3246 Limited

* insert full name
of company

gives notice that:

Pursuant to a written resolution of the Company dated 6 December 2005, each of the issued and unissued ordinary shares of £1 each in the capital of the Company, be sub-divided into shares of £0.01 each and be redesignated as A ordinary shares, having attached thereto the rights specified in the articles of association adopted on 2005.

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

Signed

Designation †

Director

Date 6 December 2005

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

Addleshaw Goddard
Sovereign House
PO Box 8
Sovereign Street
Leeds
LS1 1HQ

For official Use
General Section

