

**G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

CHFP025

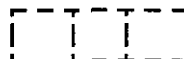
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

05556300

Name of company

Insert full name  
of company

\* RYDON HOLDINGS LIMITED ("Company")

gives notice that:

each of the 1000 existing issued and unissued ordinary shares of £1 each in the Company has been sub-divided into 10 ordinary shares of £0.10 each pursuant to a resolution dated 2006, a copy of which is attached.

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

Signed

*J. E. Kitchen*

Designation †

Date 21 January 2006

Presentor's name address and  
reference (if any):  
DLA Piper Rudnick Gray Cary  
3 Noble Street  
London  
EC2V 7EE

For official Use  
General Section

Post room

