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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

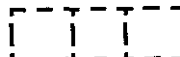
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



05581789

Name of company

* YUUGUU LIMITED

* insert full name
of company

gives notice that:

By way of a special resolution dated 20th October 2006, 12,450,000,000 ordinary shares of £0.00002 each were consolidated into £249,000 ordinary shares of £1 each.

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

Signed

Designation †

Director

Date

20/10/06

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

Halliwells LLP
St James's Court
Brown Street
Manchester
M2 2JF

For official Use
General Section

Post room



A46
COMPANIES HOUSE

A6CZAK0L

320
27/10/2006