

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

[] [] [] []

5595444

Name of company

* T2 LIMITED

* insert full name
of company

gives notice that:

The two issued ordinary shares of £1 each and the 998 unissued shares of £1 each have been subdivided into 100 ordinary shares of £0.01 each (100,000 ordinary shares of £0.01 each in aggregate) pursuant to a written resolution dated 16 January 2006

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

Signed

Andrew Skewton

Designation †

DIRECTOR

Date

16/1/06

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

Birketts
24/26 Museum Street
Ipswich
Suffolk
IP1 1HZ

Ref: GAH/71473.01

For official Use
General Section

Post room

A02
COMPANIES HOUSE509
02/02/2006