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CHFP041

COMPANIES FORM No 122

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

122

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

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05619044

Name of company

*Insert full name
of company

* Fit Fur Life Limited

gives notice that

by written resolution passed on 22 September 2007, the authorised share capital of the Company was sub-divided into 100,000 Ordinary Shares of £0 01 each in the capital of the Company ("Ordinary Shares") and

(i) the 10,000 Ordinary Shares in the name of Samantha Jane French and 39,000 unissued Ordinary Shares were re-designated as "A" Ordinary Shares of £0.01 each (the "A Ordinary Shares",

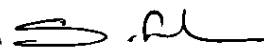
(ii) the 49,000 unissued Ordinary Shares were re-designated as "B" Ordinary Shares of £0 01 each (the "B Ordinary Shares", and,

(iii) the 2,000 Ordinary Shares of £0 001 each were re-designated as "C" Ordinary Shares (the "C Ordinary Shares")

The A Ordinary Shares, B Ordinary Shares and C Ordinary Shares shall have respectively the rights and restrictions set out in the new Articles of Association of the Company adopted by written resolution on 22 September 2007

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

Signed



Designation †Director

Date

19-10-07

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

Howard Kennedy
19 Cavendish Square
London
W1A 2AW
DX 42748 Oxford Circus
North

(Ref: CDEO/28915.2)

For official use (02/06)

General Section

Post room

WEDNESDAY



AGWAXU2P

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24/10/2007

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COMPANIES HOUSE

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Companies G122

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