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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

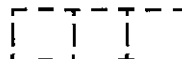
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5675723

Name of company

* BV 3 LIMITED

* insert full name
of company

gives notice that:

BY WRITTEN RESOLUTION PASSED ON THE 2nd MARCH 2006 EACH OF THE 100
ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WERE SUB-DIVIDED
INTO 100 SHARES OF 1 PENCE EACH.

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

Signed

FOR AND ON BEHALF OF
TACKWOOD SECRETARIES LIMITED

Designation †

Secretary

Date

2/03/2006

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

Registered Office
One City Road
London EC2Y 5LR

For official Use
General Section

Post room



LD3 *LWS5MD10* 385
COMPANIES HOUSE 07/03/2006