

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

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Company Number

05735642

Name of company

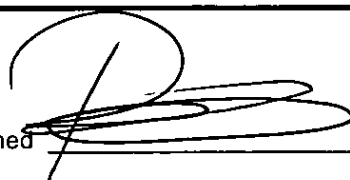
* Maxx Media Ltd

Gives notice that

The shares in the Capital of the Company were sub-divide from 500,000 Ordinary Shares of £1 each to 50,000,000 Ordinary shares of 1p each, such shares to rank pari passu in all respects

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

Signed



Designation ‡

Director

Date

28/3/2007

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

For official use

General Section

Post room

TUESDAY



LD4

L85LHPD2

08/05/2007

224

COMPANIES HOUSE



Notes.,

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh