

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

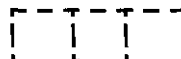
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5761822

Name of company

* PIMCO 2460 LIMITED

insert full name
of company

gives notice that:

pursuant to a resolution passed by the sole member of the above mentioned Company on 2 May 2006, each of the issued and unissued ordinary shares of £1.00 each in the capital of the Company were sub-divided into 1,000,000 ordinary shares of £0.001 each.

For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

..... Director/Secretary

Signed

Designation[†]

Secretary

Date

2 May 2006

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

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH
Ref: SR/628003.07003
Doc No. 20652658

DX: 703167 Birmingham 12

For official Use
General Section

Post room



LD1
COMPANIES HOUSE

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04/05/2006