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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

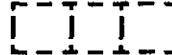
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5802331

Name of company

* insert full name
of company

* OVERSEAS PROPERTY WORLD LIMITED

gives notice that:

PURSUANT TO A WRITTEN RESOLUTION OF THE COMPANY OF 17 OCTOBER 2006, THE COMPANY HAS SUB-DIVIDED THE ONE ISSUED ORDINARY SUBSCRIBER SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY INTO 10 "A" ORDINARY SHARES OF £0.10 EACH, AND 998 OF THE EXISTING BUT UNISSUED SHARES OF £1.00 EACH INTO 9,980 "A" ORDINARY SHARES OF £0.10 EACH, AND ONE OF THE EXISTING BUT UNISSUED SHARES OF £1.00 INTO 10 "B" ORDINARY SHARES OF £0.10, EACH HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED PURSUANT TO THE AFOREMENTIONED WRITTEN RESOLUTION.

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

Signed

Designation †

G. Scruby

Date

19/2/07

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

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

For official Use (02/06)

General Section

Post room

THURSDAY



AB1SYNA9

A25

22/02/2007

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COMPANIES HOUSE

7869856

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 or LP - 4 Edinburgh 2