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

122

CHFP025

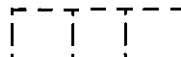
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete,
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5846542

Name of company

* M&R 1016 Limited (changing to Oxford Advanced Surfaces Limited)

* insert full name
of company

gives notice that:

the authorised share capital, being £1,000 divided into 1,000 ordinary shares of £1.00 each of which 2 ordinary shares of £1.00 each are currently in issue, was sub-divided into 100,000 ordinary shares of £0.01 each of which 200 ordinary shares are currently in issue, pursuant to a written resolution passed on 7 August 2006.

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

Signed

Designation †

Secretary

Date 7/8/06

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

Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

For official Use
General Section

Post room

A19
COMPANIES HOUSE137
26/08/2006