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CHFP041

COMPANIES FORM No. 122

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

122

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

*Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5850525

Name of company

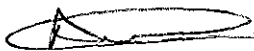
* MODERN CURVE LIMITED

gives notice that:

The 1,000 ordinary shares of £1 each in the capital of the Company be and
are hereby sub-divided into 1,000,000 ordinary shares of 0.1p

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

Signed



Designation †

Director

Date

28/6/06

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

Raworths LLP
Eton House
89 Station Parade
HARROGATE HG1 1HF
DX 11960 - Harrogate

For official use (02/06)

General Section

Post room

