

**G**

# 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

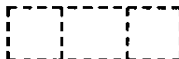
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



587 9899

Name of company

\* insert full name  
of company

• MirriAd Limited

gives notice that

*each of the*

Pursuant to a resolution dated 23 September 2008, 100,000 of the authorised but unissued cumulative convertible participating B preferred ordinary shares of £0.10 each in the share capital of the Company (the "B Shares") be and are hereby sub-divided and redesignated as 10 ordinary shares of £0.01 each ("Ordinary Shares")

COPY RESOLUTION ATTACHED

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

Signed

Designation ± Director

Date 23.11.08

Presenter's name address and  
reference (if any)

Gordons (JDG)  
DX 107 London

Tel

For official Use

Go

FRIDAY



\*AKS1F4MS\*

A23

07/11/2008

315

COMPANIES HOUSE

## Notes

The address for companies registered England and 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