

COMPANIES FORM No. 122

G

**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

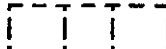
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05902637

Name of company

* eFinancialNews Holdings Limited

* insert full name
of company

gives notice that:

By written resolution passed on 31 October 2006 2,500,000 unissued ordinary shares of £1 each were cancelled and each of the remaining 2,500,000 ordinary shares of £1 each were sub-divided into 10 ordinary shares of £0.10 each.

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

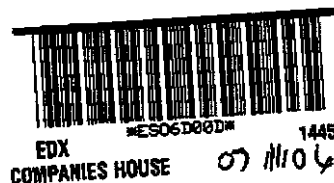
Signed

Designation† Director

Date 2/11/2006

Presenter's name address and
reference (if any):
Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street
London
EC4V 6RW

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General Section



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