



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

Three empty boxes for official use

05968818

Name of company

* ACTIONCORP LIMITED

gives notice that

all of the existing Ordinary Shares of £1 00 each (such Shares including the 1 Ordinary Share of £1 00 currently issued) be subdivided into 100 Ordinary Shares of 1 pence each and reclassified as A Ordinary Shares.

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

Signed

Designation †

Director

Date 6 July 2007

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

Moorcrofts LLP
James House, Mere Park
Dedmere Road, Marlow
Bucks SL7 1FJ

For official use (02/06)

General Section

Post room

SATURDAY



AU010RFG
A24 21/07/2007 728
COMPANIES HOUSE