

G

COMPANIES FORM No. 122

122

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

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

[] [] [] []

06078865

Name of company

* Actual Creation Limited

* insert full name
of company

gives notice that:

By a written resolution passed on 26th November 2008 the 1 issued
ordinary £1.00 share was subdivided into 200 ordinary shares of £0.005 each

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

Signed



Designation † Director

Date 26 November 2008

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

Watson Burton LLP
1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

61009 Newcastle

For official Use (02/06)

General Section

SATURDAY



A8EE958W

A48

29/11/2008

141

COMPANIES HOUSE