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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

[] [] [] []

06184676

Name of company

* insert full name
of company

* WANT2BTH-ORE LTD

gives notice that

the 200 issued and unissued ordinary shares of £1 00 each in the capital of
the company have been subdivided into 20,000 ordinary shares of £0 01 each
ranking pari passu with each other

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

Signed



Designation † DIRECTOR

Date 14 October 2008

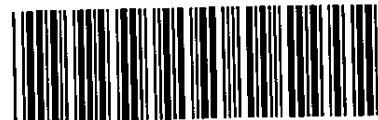
Presenter's name address and
reference (if any)
Irwin Mitchell Solicitors
150 Holborn
London
EC1N 2NS

87 LONDON - CHANCERY LANE

For official Use (02/06)
General Section

Post room

SATURDAY



AOMSF4GB

A35

01/11/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or 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 or LP - 4 Edinburgh 2