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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

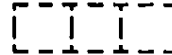
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06324456

Name of company

* Insert full name
of company

* BIDDLE INNOVATIONS LIMITED

gives notice that:

The 4000 issued ordinary £1.00 shares each in the capital of the Company and 1000 unissued ordinary £1 00 shares each in the capital of the Company have been converted into A ordinary shares in accordance with the written resolutions attached

The 5000 unissued ordinary £1 00 shares each in the capital of the Company have been converted into B ordinary shares in accordance with the written resolutions attached

Each issued and unissued ordinary share of £1 00 each in the capital of the Company has been sub-divided into 100 ordinary shares of 1p each in accordance with the written resolutions attached

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

Signed

Designation † Director

Date 11 July 2008

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

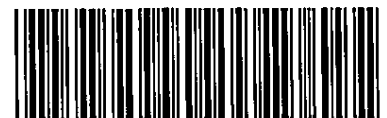
Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

132076 London Bridge 4

For official Use (02/06)
General Section

Post room

SATURDAY



AAYHS1C4

A62

12/07/2008

142

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

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|--|---|--|
| Name SOLVEJ BIDDLE Address 17 LANGTHORNE STREET LONDON UK Postcode S W 6 L 6 J T | | Class of shares allotted ORDINARY | Number allotted 3999 |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

Solvej Biddle

Date

10th

JULY 2008

A director / ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ / ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lawrence Graham LLP

4 More London Riverside, London, SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4