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COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHFP025

Please do not
write in
this margin

Pursuant to section 128(4) 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

[] [] [] [] [] []

6340314

Name of company

* BRIGHT DIGITAL WORLD LIMITED

* insert full name
of company

† delete as
appropriate

gives notice of the assignment of a [new][†] name or other designation to the following class~~XX~~[†] of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
1,000 ORDINARY £1 SHARES	A SHARES

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

Signed <  >

× Designation † < ^o SECRETARY > × Date < 17/03/08 > ✓
+ P. LARSON

Presenter's name address and
reference (if any)

Mace & Jones

Pall Mall Court
61-67 King Street
Manchester
M2 4PD

DX. 18564 Manchester 7
AFK/163414 3

For official Use (10/2007)
General Section

Post room

WEDNESDAY



A49

AH2CJY5R

19/03/2008

163

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