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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

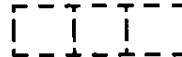
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



6411915

Name of company

* BRABCO 745 LIMITED

* insert full name
of company

gives notice that

IN ACCORDANCE WITH SECTION 122 OF THE ABOVE ACT THAT BY RESOLUTION OF THE
COMPANY DATED 1 FEBRUARY 2008.

I) THE AUTHORISED BUT UN-ISSUED SHARE CAPITAL OF THE COMPANY IS
RECLASSIFIED FROM 99 ORDINARY SHARES OF £1 EACH INTO 99 A ORDINARY SHARES
OF £1 EACH,

AND

II) THE ONE ORDINARY SHARE REGISTERED IN THE REGISTER OF MEMBERS ON THE
DATE HEREOF IN THE NAME OF BRABNERS NOMINEES LIMITED AS ONE A ORDINARY
SHARE

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

Signed X D Walker Designation † X Director Date 1 FEBRUARY 2008

Presenter's name address and
reference (if any)
Brabners Chaffe Street LLP
Horton House
Exchange Flags
Liverpool
L2 3YL
14118 Liverpool

For official Use (02/06)
General Section

Post room

TUESDAY



A55 05/02/2008 247
COMPANIES HOUSE