

G

COMPANIES FORM No. 122

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

122

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

[] [] [] []

6545147

Name of company

* Amaldis (2008) Limited

* insert full name
of company

gives notice that

on 9 April 2008 the share capital of the Company was altered by
the sub-division of the one issued ordinary share of £1 00 in the capital
of the Company into 100 B ordinary shares of £0 01 each

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

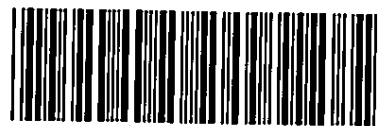
Signed [Signature] Designation† Director Date 9/04/08

Presentor's name address and
reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX
Ref N74624

For official Use
General Section

Post room

WEDNESDAY



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AWW3FYXF

16/04/2008

275

COMPANIES HOUSE

