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COMPANIES FORM No. 122

122

CHFP025

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

Please do not
write in
this margin

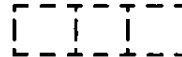
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06550629

Name of company

* insert full name
of company

* CKRTV LIMITED

gives notice that

pursuant to a written ordinary resolution of the members of the company dated 1 October 2008, the issued and authorised but unissued Ordinary Shares of £1 each in the capital of the Company were consolidated and divided into 1,000,000 shares of £0 0001 each, having the rights and being subject to the restrictions set out in the articles of association of the Company

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

Signed

Designation ‡ Director

Date 03.10.08

Presenter's name address and
reference (if any)

K&L Gates

110 Cannon Street
London
EC4N 6AR

58 London/Chancery Lane WC2

For official Use (02/06)
General Section

FRIDAY



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L11

31/10/2008

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COMPANIES HOUSE