CHWP000

COMPANIES FORM No. 122

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 Name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

6569025

insert full name of company

NOW KNOWN AS H. LQ LIMFED LINKDEX LIMITED

gives notice that

THE 1,000 £ 1 ORDINARY SHARES IN THE COMPANY BE SUBBIVIDED INTO 1,000,000 SHARES OF £0.001 EACH

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

Signed

Designation SECRETARY Date 13/6/08

Presenter's name address and reference (if any)

For official Use (02/06) General Section





18/07/2008 A20

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COMPANIES HOUSE