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CHWP000

COMPANIES FORM No. 122

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

122

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

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06569025

Name of company

* insert full name
of company

* Linkdex Limited

gives notice that:

1. Each of the issued 1,070 A ordinary shares of £0.001 each in the Capital of the Company be each subdivided into 100 A ordinary shares of £0.00001 each with the consequent deemed variation of the special rights attaching to such A ordinary shares of £0.001 each in the capital of the Company.
2. Each of the issued 1,000 B ordinary shares of £0.001 each in the Capital of the Company be and hereby are each subdivided into 100 B ordinary shares of £0.00001 each with the consequent deemed variation of the special rights attaching to such B ordinary shares of £0.001 each in the capital of the Company.
3. Each of the issued 130 C ordinary shares of £0.001 each in the Capital of the Company be and hereby are each subdivided into 100 C ordinary shares of £0.00001 each with the consequent deemed variation of the special rights attaching to such C ordinary shares of £0.001 each in the capital of the Company.
4. Each of the unissued A ordinary shares of £0.001 each and the unissued B ordinary shares of £0.001 each in the capital of the Company be each subdivided into 100 Ordinary shares of £0.00001 each.

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

Signed and on behalf of BR Secretaries Ltd

Designation ‡ COMPANY SECRETARY Date 30/09/2009

Presenter's name address and
reference (if any) :**BROWN RUDNICK LLP**
8 CLIFFORD STREET
LONDON W1S 2LQ
www.brownrudnick.comFor official Use (02/06)
General Section

THURSDAY



LX1JDF3X

LD4

19/11/2009

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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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2