

# 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

[ ] [ ] [ ] [ ]

6628016

Name of company

\* Miro Acquisitions Limited

\* insert full name  
of company

gives notice that

The existing share of £1 in the capital of the Company held by Miro Mezzco Limited be and is hereby divided into 100 ordinary shares of £0 01 each having attached thereto the rights and restrictions set out in the articles of association of the Company.

The existing authorised but unissued 99 shares of £1 each in the capital of the Company be and are hereby divided and redesignated into 9900 ordinary shares of £0 01 each having attached thereto the rights and restrictions set out in the articles of association of the Company

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

Signed

*[Signature]*  
*For and on behalf of*  
*WFCM Secretaries Limited*

Designation † SECRETARY

Date 18 JULY 2008

Presenter's name address and  
reference (if any)

Weil Gotshal & Manges

One South Place

London

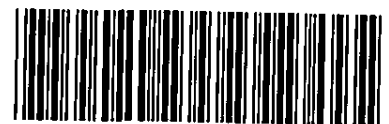
EC2M 2WG

JS/717568

For official Use (02/06)

General Section

FRIDAY



\*A4WC11PD\*

A49

25/07/2008

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COMPANIES HOUSE