

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)

bold block lettering Name of company

For official use Company number

06763740

* insert full name of company

MULBOURN LIMITED

gives notice that:

,AU 08

The issued and unissued ordinary shares of £1.00 (one pound) each in the capital of the company be sub-divided into ordinary shares of £0.01 (one penny) each in the capital of the company.

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

Signed Ah. A

Designation # DINEGON

Date 7/1/2008

Presenter's name address and reference (if any):
Fladgate LLP
25 North Row
London
W1K 6DJ

DX: 9057 West End

