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

To the Registrar of Companies

For official use

Company number

6790258

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

* insert full name of company

Name of company

FROSTMINE LTD.

gives notice that:

That £93.00 representing part of the unissued authorised capital of the Company be cancelled so that henceforth the capital of the Company be £7.00 divided into 7 shares of £1.00 each.

† delete as appropriate Signed

[Director][Secretary]† Date

Presentor's name address and reference (if any):

CHETTLEBURGH'S LIMITED Temple House 20 Holywell Row London EC2A 4JB

Tel: (O71) 377-0381

For official Use General Section



20/03/2009

COMPANIES HOUSE