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COMPANIES FORM No. 122

122

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

CHFP025

Please do not
write in
this margin

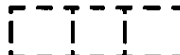
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06979672

Name of company

* THE BINDING SITE CORPORATION LIMITED

* insert full name
of company

gives notice that:

THE 1000 ISSUED AND UNISSUED ORDINARY SHARES OF £1.00 EACH BE SUBDIVIDED INTO
100,000 ORDINARY SHARES OF £0.01 EACH HAVING ATTACHED TO THEM THE RIGHTS SPECIFIED
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Signed

Designation ‡ DIRECTOR

Date 21st August 2009

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

Wragge & Co LLP

55 Colmore Row

Birmingham

B32AS

DX 13036 Birmingham 1

For official Use (02/06)

General Section

SATURDAY



PC3

P4HNV7C
12/09/2009
COMPANIES HOUSE

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