

G

CHFP041

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*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

SC296338

Name of company

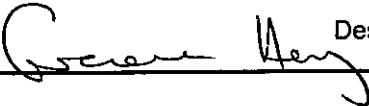
* Simon UK Limited (the "Company")

gives notice that

Each ordinary share of £1 00 each in the capital of the Company (whether issued or unissued) was subdivided into two ordinary shares of £0 50 each pursuant to a written resolution dated 17 DECEMBER 2007

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

Signed



Designation † Secretary

Date 17/12/2007

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

Dundas & Wilson CS LLP
191 West George Street
Glasgow
G2 2LD

For official use (02/06)

General Section

Post room

FRIDAY



S4OUKVOH

SCT

21/12/2007

284

COMPANIES HOUSE

Oyez 7 Spa Road London SE16 3QQ
© Crown copyright (ref CHA/1)

2006 Edition 2 2006

Companies G122

5017042