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CHWP000

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC300538

Name of company

* insert full name
of company

*METAFORIC LIMITED

gives notice that

BY ORDINARY RESOLUTION DATED 27 MARCH 2008, THE EXISTING ISSUED AND
UNISSUED SHARE CAPITAL OF THE COMPANY WAS CONSOLIDATED BY THE CREATION OF
1 ORDINARY SHARE OF £1 00 EACH FOR EVERY 100 ORDINARY SHARES OF
£0 01 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS AND PRIVILEGES
ATTACHED THERETO AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Signed



Designation ‡ Director/Secretary Date 27/3/08

Presenter's name address and
reference (if any)

McGinn Solicitors
4 Woodside Place
Glasgow G3 7QF

For official Use (02/06)
General Section

Post room

TUESDAY



SZXXYZ3L

SCT

22/04/2008

1290

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2