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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 letteringTo 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:

ON 16 DECEMBER 2008 BY AN ORDINARY RESOLUTION OF THE COMPANY IT WAS RESOLVED THAT (I) EACH OF THE ISSUED AND UNISSUED ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO 100 ORDINARY SHARES OF £0.01 EACH AND (II) EACH OF THE ISSUED AND UNISSUED A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO 100 A ORDINARY SHARES OF £0.01 EACH."

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *AMU*Designation ‡ *Director +
Company Secretary*Date *29/1/09*Presenter's name address and
reference (if any) :McGinn Solicitors
4 Woodside Place
Glasgow G3 7QF

0141 353 5355

For official Use (02/06)

General Section

Post room

SATURDAY



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SCT

31/01/2009

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COMPANIES HOUSE