CHFP041

COMPANIES FORM No 122

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

Company number

SC303518

For official use

Pursuant to section 122 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of company

7	o t	he	Reg	gistra	ar of	Com	panies
(Ad	dre	SS	ove	rlea	f)	

Name of company

Cred

lentiai	(MITICOL	reames)				

gives notice that

3,174,601 ordinary shares of £1 each in the capital of the Company were October 2008 cancelled pursuant to a written resolution dated 24

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

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

Jones Day (Ref Basken

(Figure) 21 Tudor Street

London EC4Y ODJ DX 67 - London/Chancery

TRECTOR Date 24 October 2008

For official use (02/06) General ' 31/10/2008 **COMPANIES HOUSE**

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

Companies G122

5017042 COG122/1

2006 Edition 2 2006