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COMPANIES FORM No. 122

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

122

CHFP025

Please do not
write in
this margin

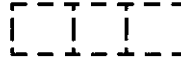
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00762772

Name of company

* SUPREME PLASTICS (AN UNLIMITED COMPANY HAVING A SHARE CAPITAL)

* insert full name
of company

gives notice that:

On 30 May 2006 Supreme Plastics (the "Company") cancelled and extinguished 1,199,998 issued ordinary shares of £1.00 each in the capital of the Company and its issued share capital has accordingly been reduced by £1,199,998 to £2.00 divided into two ordinary shares of £1.00 each.

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

Signed

Designation † Director

Date 30 May 2006

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

Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street
London
EC4V 6RW

For official Use
General Section

20416/02960834



A52 *AFXA3GHW* 645
COMPANIES HOUSE 22/06/2006
LDS 57
COMPANIES HOUSE 07/06/2006

Notes

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

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

or, for companies registered in Scotland:-

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