

**G**

# **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

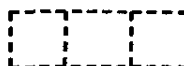
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03375681

Name of company

\* insert full name  
of company

• SYNAPTICA LIMITED

gives notice that

On 21 July 2008 each of the existing issued and unissued

(a) 15,642,000 A Ordinary Shares of £0.10 each in the capital of the Company were each subdivided and converted into one A Ordinary Share of £0.01 and nine Deferred Shares of £0.01 each in the capital of the Company, and

(b) 24,358,000 Ordinary Shares of £0.10 each in the capital of the Company were each subdivided and converted into one Ordinary Share of £0.01 and nine Deferred Shares of £0.01 each in the capital of the Company

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

Signed

*K.A. Wood*

Designation ‡ DIRECTOR

Date 10/09/08

Presenter's name address and  
reference (if any)

LAYTONS (REF jcc)  
DX253 CHANCERY LANE  
020 7842 8000

For official Use (02/06)  
General Section

Post room

FRIDAY



A23

\*AKS2A4MO\*

07/11/2008

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COMPANIES HOUSE

pod Solutions Ltd