CHWP000

COMPANIES FORM No. 122

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

Pursuant to section 122 of the Companies Act 1985

Please do not this margin

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

5210563

* insert full name of company

* STGNATURE CHEMICAL SERVICES LIMITED

gives notice that

With effect from 10= October 2007 Duthe ordinary shares of Elesch in the capital of the Company be subdivided into 100,000 ordinary shares of E0.001 each

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

Signed

Designation ±

FINANCE DIRECTOR

Date

15-10-2007

Presenter's name address and reference (if any)

For official Use (02/06) General Section

Post room

A34

17/10/2007 **COMPANIES HOUSE**

400