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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



5285594

Name of company

* Alythia Investments 2 Limited

* insert full name
of company

gives notice that:

pursuant to a written resolution of the Company passed on *7 March*
200*6* each of the issued and unissued ordinary shares of £1.00 each in the
capital of the Company were sub-divided into ten ordinary shares of 10p
each.

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

Signed

Designation *Secretary*

Date *7.3.06*

Presentor's name address and
reference (if any):
Mackrell Turner Garrett
Inigo Place
31 Bedford Street
London WC2E 9EY

Ref: KP/MO0540.1

For official Use
General Section

Post room



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