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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

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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5944758

Name of company

* MUCHO MAS LIMITED


gives notice that

BY ORDINARY RESOLUTION DATED 29 MARCH 2007

THE AUTHORISED AND ISSUED SHARE CAPITAL OF 1,000 ORDINARY SHARES IN THE
COMPANY WAS ~~CONSOLIDATED AND~~ SUB-DIVIDED INTO 100,000 ORDINARY SHARES OF 1P
EACH

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

Signed



Designation†

DIRECTOR.

Date 30 3 2007

Presentor's name, address and
reference (if any)

Lubbock Fine
Russell Bedford House, City
Forum
250 City Road
London EC1V 2QQ

For official use
General Section

WEDNESDAY
P



A03 *AU9CAWE9* 28
16/01/2008
COMPANIES HOUSE
A36 *AZZOMVVS* 328
11/01/2008
COMPANIES HOUSE