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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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5995575

* TELF B. & T. UK LIMITED

Gives notice that:

Dated, 10/11/2006 the following Special Resolutions were passed:-

That each tranche of 1,000 shares of a nominal £1.00 in the Company's
Authorised Share Capital be consolidated into one share of a nominal
£1000.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

FOR AND ON BEHALF OF TEMPLE SECRETARIES LIMITED

Designation ‡

Secretary

Date 10/11/2006

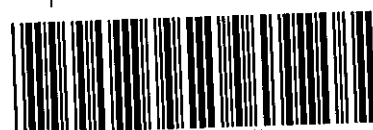
Presentor's name, address
and reference (if any):A1 COMPANY SERVICES LTD
788-790 FINCHLEY ROAD
LONDON
NW11 7TJ

For official use

General Section

Post room

WEDNESDAY

*ADML3KXE*
29/11/2006
700
COMPANIES HOUSE**coform**

Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh