

G

COMPANIES FORM No. 122

122

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

CHFP025

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

[] [] [] [] [] []

6138814

Name of company

* Insert full name
of company

* AQUARIUS MEDIA PLC

gives notice that

EACH OF THE 2,000,000 ISSUED AND UNISSUED SHARES OF £1 EACH IN THE SHARE
CAPITAL OF THE COMPANY HAVE BEEN SUB-DIVIDED INTO 800,000,000 ORDINARY
SHARES OF 0.25P EACH

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

Signed C S Ward Designation † DIRECTOR Date 31/5/07

Presenter's name address and
reference (if any)
Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

For official Use (02/06)

General

Post room

TUESDAY



A55

ARRX3QCU

12/06/2007

401

COMPANIES HOUSE

International 12/06

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