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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

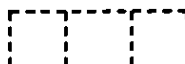
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6246263

Name of company

* insert full name
of company

• **SHORTLIST MEDIA LIMITED**

gives notice that

That the 1,000 ordinary shares of £1 each in the capital of the Company be subdivided into 100,000 shares of £0 01 each and be classified as to 49,000 'A' ordinary shares of £0 01 each, 46,000 'B' ordinary shares of £0 01 each and 5,000 'C' ordinary shares £0 01 each with such rights attaching to the classes of shares as are detailed in the Articles of Association adopted by the Company on 6th July 2007

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

Signed

Designation † **SECRETARY.**

Date **06/07/2007**

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

WEDNESDAY



A12

ARQT9RJ3

25/07/2007

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COMPANIES HOUSE