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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

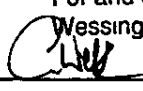
Name of company

6539484

* Server Centric Security Limited

Gives notice that

That on 18 August 2008, 1,000 Ordinary shares of £1.00 each in the
capital of the Company were subdivided into 1,000,000 Ordinary shares
of £0.001 each

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of Taylor
Wessing Secretaries LimitedSigned  Designation ‡ Secretary Date 18/08/2008

Presenter's name, address
and reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX

DX 41 London

For official use (02/06)

General Section

Post room

MONDAY



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LD5

18/08/2008

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COMPANIES HOUSE