

COMPANIES FORM No. 132

132



00196287

**of consolidation, division,
vision, redemption or
cancellation of shares, or con-
version or re-conversion of stock
into shares**

Please do not
write in
this margin

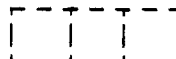
Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company number



NI 050867

Name of company

* Mail Distiller Limited

*insert full name
of company

gives notice that:

By Ordinary Resolution dated ^{7th} June 2006 that all the 100,000 ordinary shares of £1.00 each in the capital of the Company be sub divided in 10,000,000 ordinary shares of 1p each.

† delete as
appropriate

Signed

Luan Hock

[Director][Secretary]† Date

7 June 2006

Presenter's name, address and
reference (if any).

Mills Selig
Solicitors
21 Arthur Street
Belfast
BT1 4GA

For official use

Public Office

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 JUN 2006

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COMPANIES REGISTRY

Document Checking Section

ORDINARY RESOLUTION FOR THE SUB DIVISION OF SHARES

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

RESOLUTION OF MAIL DISTILLER LIMITED

(the Company)

At a General Meeting of the members of the above named company duly convened and held on 7th June 2006 the following Special Resolution was passed:-

SPECIAL RESOLUTION

THAT all the 100,000 ordinary shares of £1.00 each in the capital of the Company be sub divided into 10,000,000 ordinary shares of 1p.