

# G

CHFP021

## COMPANIES FORM No. 122 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 black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

05990648

Name of company

\* FEATURECODE 3 LIMITED

\* insert full name  
of company

gives notice that

**By an ordinary resolution of the Company dated 4 April 2008 each of the 16,000 ordinary shares of £1 each in the authorised share capital of Featurecode 3 Limited was subdivided into 100 ordinary shares of £0.01 each, such that the authorised share capital of Featurecode 3 Limited is £16,000 divided into 1,600,000 ordinary shares of £0.01 each, of which 1,510,000 ordinary shares of £0.01 each are in issue**

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

Signed



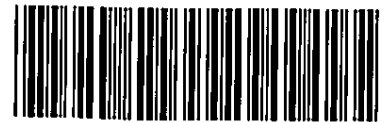
Designation ‡ Director

Date 4 April 2008

Presenter's name address and  
reference (if any)  
**PricewaterhouseCoopers Legal  
LLP  
1 Embankment Place  
London  
WC2N 6DX**

For official use (02/06)  
General Section

THURSDAY



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\*AW0AXYY9\*

17/04/2008

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COMPANIES HOUSE