

G

CHFP041

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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Three empty boxes for official use

4538848

Name of company

* POCKET LIVING LIMITED

*Insert full name of company

gives notice that

By a written resolution of the shareholders passed on September 2007 each of the 1,000 shares of £1 each comprised in the authorised and issued share capital of the Company was sub-divided into 100 shares of £0 01 each and 6,000 of the "B" Shares of £0,01 each resulting from such subdivision were redesignated as "C" Shares of £0 01 each

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

Signed

[Signature]

Designation †

DIRECTOR

Date

14/9/07

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

MARRIOTT HARRISON
STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON WC1V 7QH
CHANCERY LANE - 0001

For official use (02/06)

General Section

Post room

WEDNESDAY



A52 19/09/2007 472
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright (ref CHA/1)

Companies G122

2006 Edition 2 2006

5017042

COG122/1