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COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHFP025

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



6542144

Name of company

* insert full name of company

* CHARACTER WORLD HOLDCO LIMITED

gives notice that

pursuant to a written resolution dated 4 April 2008

- the two issued Ordinary Shares of £1 00 each have been redesignated and subdivided into 20 B Ordinary Shares of £0 10 each, and
- the 998 authorised but unissued Ordinary Shares of £1 00 each have been redesignated and subdivided into 9,980 A Ordinary Shares of £0 10 each

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

Signed

Designation ‡

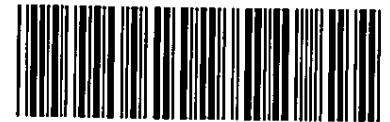
Date 04/04/08

Presenter's name address and reference (if any)
DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

DX 14304 MANCHESTER
UDR 18506822

For official Use (02/00)
General Section

TUESDAY



A53 *ASL5MZ3G* 196
22/04/2008
COMPANIES HOUSE