



CHFP010

Please do not write in this margin

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

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

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

Official use box with vertical lines

Company Number box containing 5514098

* Insert full name of company

* STRATEGIC COMMUNICATION LABORATORIES LIMITED

Gives notice that:

That on 3 October 2005, 4 issued Ordinary shares of £1.00 each in the capital of the company were subdivided into 40 Ordinary shares of £0.10 each.

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

Signed [Signature] Designation ‡ DIRECTOR Date 26 OCTOBER 2005

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

J. H. BOSTONLEY USA
SPACEM COMMUNICATIONS LP
30 PARKVIEW STREET
LONDON WC4A 4NS

BLUEPRINT 2000

For official use

General Section

Post room

