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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



6447651

Name of company

* insert full name of company

* Azellon Limited

gives notice that:

by a special resolution passed on 16 December 2008, the authorised share capital of the Company being £1,000 divided into 100,000 ordinary shares of £0.01 each of which 1 ordinary share of £0.01 in nominal value is currently in issue, was sub-divided into 1,000,000 ordinary shares of £0.001 each ("Ordinary Shares") of which 10 Ordinary Shares are currently in issue.

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

Signed *TROES JORDANSON*

Designation †

DIRECTOR

Date 16/12/08

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

Mills & Reeve LLP
Francis House
112 Hills Road
Cambridge
CB2 1PH
DX 122891 Cambridge 4

For official Use (02/06)

General Section

Post room

WEDNESDAY



AUY8U5X6

A53 24/12/2008 312 national 12/06

COMPANIES HOUSE

74172201

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2