

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

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 on page 2)

For official use

Company number

05316252

Name of company

* insert full name
of company

ECONIX LIMITED

gives notice that

EACH ISSUED AND UNISSUED ORDINARY SHARE OF £1.00 EACH IN
THE CAPITAL OF THE COMPANY HAS, BY WRITTEN RESOLUTION DATED
27 OCTOBER 2008, BEEN SUB-DIVIDED INTO 100 ORDINARY
SHARES OF £0.01 EACH.

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

Signed *M.S. Burt*

Designation *Director*

Date *27.10.08*

Presentor's name address and
reference (if any)

For official Use (02/00)
General Section

Post room

TUESDAY



A19

11/11/2008
COMPANIES HOUSE

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