

G

CHWP000

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

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3372114

Name of company

* insert full name
of company

* Intuitive Media Limited

gives notice that:

The Authorised 100,000 A ordinary shares of £1 each are divided into 10,000,000 A ordinary shares of £0.01 each

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

Signed

R. /font

Designation ‡

DIRECTOR

Date

27/06/06

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A59
COMPANIES HOUSE

A72TZGTK

473
04/07/2006