Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

51159777

Company Name

CHINA XLX FERTILISER LTD. (Stock Code 1866)

(Incorporated in Singapore with limited liability)

(1866)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificate:

622 165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Foo Say See			