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

122

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Please do not
write in
this margin

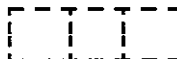
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3260170

Name of company

* STAFF TECHNOLOGY SYSTEMS LIMITED

* insert full name
of company

gives notice that:

the 1,000,000 issued and unissued ordinary shares of £1 each of the Company were each sub-divided into 5 ordinary shares of 20 pence each, having the rights and being subject to the restrictions set out in the Articles of Association of the Company by Special Resolution of the Company dated 7 March 1997.

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

Signed

Designation† Secretary

Date 14.3.97

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

Gordons Wright & Wright
14 Piccadilly
BRADFORD
BD1 3LX
Tele: 01274 202202
SUB

For official Use

General Section

Post room

