



**consolidation, division,
ion, redemption or
tion of shares, or con-
version or re-conversion of stock
into shares**

Please do not
write in
this margin

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

22466

Name of company

* ANDOR Technology Ltd

* insert full name
of company

gives notice that:

by Ordinary Resolution passed on the 10th day of December 1998 each of
the ordinary shares of £1.00 in the present capital of the Company has
been sub-divided into 10 shares of £0.10

†delete as
appropriate

Signed

John F. Fulton

[Director][Secretary]† Date 10 December 1998.

Presentor's name, address and
reference (if any).

C & H Jefferson, Solicitors
Norwich Union House
7 Fountain Street
Belfast, BT1 5EA.

Our ref:

For official use

Public Office

Document Checking Section

20 DEC 1998