

# G

CHFP000

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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SC127071
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Name of company

\* insert full name  
of company

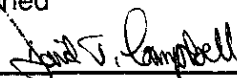
* CRS COMPUTERS LIMITED
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gives notice that:

BY RESOLUTION OF THE MEMBERS, THE 350,000 ORDINARY SHARES OF £1 EACH  
IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO  
3,500,000 ORDINARY SHARES OF £0.10p EACH, EACH HAVING, SAVE IN  
RESPECT OF PAR VALUE, THE SAME RIGHTS AND PRIVILEGES AS THE  
SHARES SO SUBDIVIDED.

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

Signed



Designation =

SECRETARY

Date

17 APRIL 2000

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

DAVID J. CAMPBELL  
CRS COMPUTERS LTD  
OSIRIS HOUSE  
CAPTAIN ROAD  
DEANS SOUTH IND. ESTATE,  
LIVINGSTON,  
CHS 4 8AS 01506 460300

For official Use  
General Section

Post room



SCT S5811PRN 0259  
COMPANIES HOUSE 18/04/00