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

122

CHFP025

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

9211271

Name of company

*

11 INTEGRATION SLIP LIMITED

gives notice that:

THE ISSUED AND UNISSUED SHARE CAPITAL OF THE COMPANY (WITHIN THE REVISED AUTHORISED SHARE CAPITAL OF £200,000) HAS BEEN SUBDIVIDED TO THE EFFECT THAT EVERY ORDINARY SHARE OF £1 HAS BEEN CONVERTED INTO TEN ORDINARY SHARES OF 10P (WITH EFFECT FROM AND BY VIRTUE OF A SPECIAL RESOLUTION DATED 18 JULY 2002)

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

Signed

Designation† DIRECTOR

Date

18/2/02

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

Charles Russell Solicitors
Buryfields House
Bury Fields
Guildford
Surrey
GU2 4AZ

For official Use

General Section

Post room

A36
COMPANIES HOUSE

A608RCRQ

0576
24/07/02