



CHA 248

COMPANIES FORM No. 122

122

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

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
(address on page 2)

For official use

Company number

1934082

Name of company

* TECHNOLOGY TEACHING SYSTEMS LIMITED

* insert full name
of company

gives notice that: 4/5/00

pursuant to a resolution of its shareholders of even date each of the ordinary shares of £1 each in the capital of the Company has been subdivided into 100 ordinary shares of 1 pence each such that the authorised share capital of the Company now comprises 1,000,000 ordinary shares of 1 pence each

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

Signed

Designation

MANAGING

DIRECTOR

Date 4th May 2000

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

EKING MANNING
44 THE ROPEWALK
NOTTINGHAM
NG1 5EL
REF: MJR
TEL: 0115 840 4499

For official Use
General Section

