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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

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

2294625

Name of company

* ANVIL SOFTWARE LIMITED

* insert full name
of company

gives notice that:

pursuant to a Resolution passed on 30th March 1996
each existing issued Ordinary Share of £1 each
in the capital of the Company was divided into 4
Ordinary Shares of 25p each

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

Signed



Designation: DIRECTOR

Date 25/4/96

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

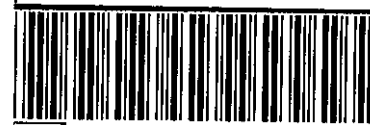
Messrs. Robbins Olivey,
Southern House,
Guildford Road,
Woking,
Surrey GU22 7UY

DX 2902 WOKING Ref: MT

For official Use

General Section

Post room



A13 *AKPN1L80* 462
COMPANIES HOUSE 03/05/96