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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 lettering

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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02330157

Name of company

* Cabletec Interconnect Components Systems Limited

gives notice that:

following a written resolution passed by all of the members of the company
on *22 December 2004*, the company's share capital has been
subdivided as follows:


the 95 authorised and issued ordinary shares of £1.00 each in the capital
of the company have been subdivided into 9,500 A ordinary shares of £0.01
each.

605 authorised but un-issued ordinary shares of £1.00 each in the capital
of the company have been subdivided into 60,500 A ordinary shares of £0.01
each.

300 authorised but un-issued ordinary shares of £1.00 each in the capital
of the company have been subdivided into 30,000 B ordinary shares of £0.01
each.

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

Signed



Designation†

Director

Date *24-12-04*Presentor's name, address and
reference (if any):For official use
General Section

Post room

A26
COMPANIES HOUSE0035
12/01/05

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

(ref: CHA/1)

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