

# G

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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2402775

Name of company

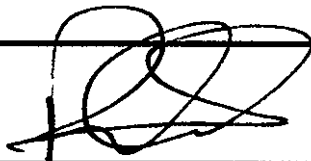
\* DIGITAL EXCHANGE COMMUNICATIONS LIMITED

gives notice that:

ON THE 16<sup>TH</sup> OCTOBER 1997 THE COMPANY REDEEMED THE 25000  
ISSUED "B" ORDINARY SHARES OF 1p EACH AND ON THE SAME DATE  
CANCELLED ALL 25000 "B" ORDINARY SHARES OF 1p EACH AND THE  
COMPANY'S ISSUED SHARE CAPITAL REDUCED ACCORDINGLY.

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

Signed



Designation† DIRECTOR

Date 16/10/97

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

Aaron & Partners  
Grosvenor Court  
Foregate Street  
Chester CH1 1HG  
19990 CHESTER

For official use  
General Section