

CHFP000

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**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

* insert full name
of company

Name of company

* DATA INTEGRATION LIMITED

gives notice that:

100,000 shares of £1 each in the Authorised Share Capital of the Company be subdivided into 1,000,000 of 1p each.

PASSED AT AN EGM held on 31 January 2000

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

Signed

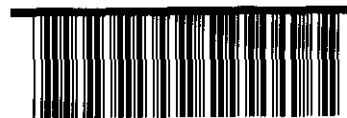
Designation =

Date 6.02.00.

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

J. GRAZEBROOK
C/O DATA INTEGRATION.
18 NORTH FIELDS
LONDON SW18 8DD

For official Use
General Section



A53
COMPANIES HOUSE
COMPANIES HOUSE

0166
29/02/00
16/02/00