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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

[]	[]	[]	[]
[]	[]	[]	[]

2908585

Name of company

* MFT COMPUTER HOLDINGS LIMITED

gives notice that:

by special resolution dated 28th April 1999, 3,910 of the
existing authorised but unissued Ordinary Shares of £1.00
each of the company were converted into 391,000
'AA' Ordinary Shares of 1 penny each having the rights
set out in the articles of association of the company.

A copy of the resolution is attached.

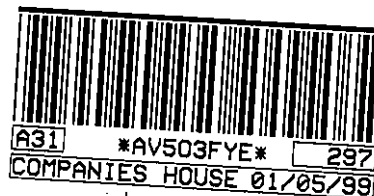
Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Director - Designation† Date 28/4/99

Presentor's name, address and
reference (if any):For official use
General Section

Post room

**OYEZ**

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Companies G122

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