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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

To the Registrar of Companies

For official use Company number

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2908585

Name of company

* MFT COMPUTER HOLDINGS LIMITED

*Insert full name
of company

gives notice that:

by special resolutions dated 7th April 1999:

(i) the 1 Special Share of £1.00 in the authorised share capital of the company was redesignated as an Ordinary Share of £1.00; and

(ii) 39,091 of the Ordinary Shares of £1.00 in issue and held by the shareholders in the company listed in the resolution were converted into 'A' Ordinary Shares of £1.00 each, such 'A' Ordinary Shares having the rights set out in the Articles of Association of the company as amended by resolution 3 of the same resolutions.

A copy of the resolutions is attached.

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

Signed

Director

Designation† Date

7/4/99

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

Post room

