

G

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

3220934

Name of company

* insert full name
of company

* DEALWISE LIMITED

gives notice that:

EXISTING 'A' ORDINARY SHARES 630,300 x 35p be
CONSOLIDATED INTO 220,605 'A' ORDINARY £1 SHARES
EXISTING 'C' ORDINARY SHARES 29,700 x 35p be
CONSOLIDATED INTO 10,395 'C' ORDINARY £1 SHARES
WHOLE ISSUED SHARE CAPITAL OF THE COMPANY BE
REDESIGNATED INTO 10,731,000 ORDINARY SHARES OF £1
EACH.

see attached written resolution for further detail.

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

Signed



Designation ‡ SECRETARY

Date 22 Dec 2000

Presentor's name address and
reference (if any):For official Use (02/00)
General Section

Post room

A01
COMPANIES HOUSE

AN6KU25P

0117
07/07/01