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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

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

3302461

Name of company

* Praxis Software Engineering Limited

gives notice that:

The Company's Authorised share capital of £1,500,000 divided into 1,500,000 Ordinary shares of £1.00 each be subdivided into 15,000,000 Ordinary shares of £0.10 each.

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

Signed

SECRETARY

Designation†

Date 17.2.97.

Presentor's name, address and
reference (if any):Co. Sec/Childs
0171 303 3347Deloitte & Touche
Hill House
1 Little New Street
London EC4A 3TFFor official use
General Section