

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

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

[] [] [] []

3504198

Name of company

* Senstronics Limited

* insert full name
of company

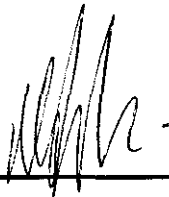
gives notice that:

Pursuant to a written resolution of the Company dated 3 February 2004:

the Company's entire issued and unissued share capital of 100 ordinary shares of £1 each were divided into 10,000 ordinary shares of £0.01 each having the rights attached to the ordinary shares set out in the articles of association of the Company.

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

Signed

Designation[†]

Director

Date

3/2/2004

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

Dickson Minto W.S.
Royal London House, 22/25
Finsbury Square, London
EC2A 1DX (Ref: FME/A102/1)
Tel: 020 7628 4455

(Senstronics.lpd)

For official Use

General Section

Post room

A12
COMPANIES HOUSE0114
06/03/04