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

122

CHFP025

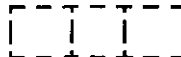
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3538502

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* HONEYFRAME SOFTWARE DEVELOPMENT LIMITED

* insert full name
of company

gives notice that:

by a resolution of today's date:

(a) each of the 75 issued "A" ordinary shares of £1 each in the capital of the Company were sub-divided into 100 "A" ordinary shares of 1p each, such shares having the rights and obligations set out in the Articles of Association of the Company;

(b) each of the 25 issued "B" ordinary shares of £1 each in the capital of the Company were sub-divided into 100 "B" ordinary shares of 1p each, such shares having the rights and obligations set out in the Articles of Association of the Company;

(c) each of the 675 unissued "A" ordinary shares of £1 each in the capital of the Company were sub-divided into 100 "A" ordinary shares of 1p each, such shares having the rights and obligations set out in the Articles of Association of the Company; and

(d) each of the 225 unissued "B" ordinary shares of £1 each in the capital of the Company were sub-divided into 100 "B" ordinary shares of 1p each, such shares having the rights and obligations 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 14.5.2003

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

Halliwel Landau
St James's Court,
Brown Street,
Manchester
M2 2JF

TWW.SJB.T04551.1007

For official Use

General Section

Post room



JMA
COMPANIES HOUSE

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23/05/03