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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

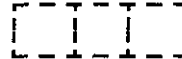
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



3548262

Name of company

* PROLYSIS LIMITED

Insert full name
of company

gives notice that:

By a Special Resolution passed on **22nd** May 2001 the authorised share capital of the Company was reduced to £1,000 by the cancellation of the 10,000,000 authorised but unissued Cumulative Convertible Redeemable Variable Rate Preference Shares of 10p each in the capital of the Company

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

Signed

Designation† **Director**Date **22nd May 2001**

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

3 Worcester Street
Oxford
OX1 2PZ
Ref: PMB/149072
DX 4322 OXFORD
(doc: 322318)

For official Use
General Section

Post room



A16
COMPANIES HOUSE

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05/06/01