

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3628256

* CONGRUENT UK LIMITED

Gives notice that:

BY WAY OF A WRITTEN RESOLUTION DATED THE 11th DAY OF NOVEMBER 2003
THE 100 PREFERRED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF
THE COMPANY WERE SUB-DIVIDED INTO 1,000 PREFERRED ORDINARY SHARES
OF 10 PENCE EACH.

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

Signed

Designation ‡

DIRECTOR

Date

11th NOVEMBER 2003Presentor's name, address
and reference (if any):

MARTIN AND COMPANY/
25 ST. THOMAS STREET
WINCHESTER
HAMPSHIRE.
SO23 9DD

For official use

General Section

Post room

A26
COMPANIES HOUSE0525
22/04/04

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh