

COMPANIES FORM No. 122

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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

3684766

Name of company

* insert full name
of company

* VISITECH INTERNATIONAL LIMITED

gives notice that:

pursuant to a written resolution of all the members of the Company
entitled to receive notice of, and attend and vote at, a general meeting
of the Company for the purposes of the following business dated 6th
June 2005, the 12,000 authorised and unissued A Ordinary Shares of
£1.00 each in the capital of the Company were cancelled.

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

Signed

Designation †

Date

Director 6/6/05

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

Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX

For official Use
General Section

