

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

3876999

Name of company

* CASECT LIMITED

* insert full name
of company

gives notice that:

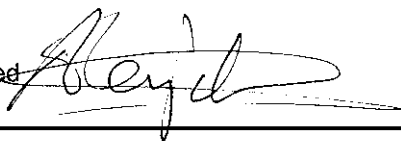
ON 17 OCTOBER 2003 THE FOLLOWING ORDINARY RESOLUTIONS WERE PASSED:

(i) THAT THE EXISTING ISSUED 1,260 ORDINARY SHARES OF £0.10 EACH OF THE COMPANY BE AND THEY ARE HEREBY SUBDIVIDED INTO 126,000 ORDINARY SHARES OF £0.001, EACH HAVING ATTACHED THERETO AND BEING SUBJECT TO THE RIGHTS AND RESTRICTIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND

(ii) THAT THE EXISTING AUTHORISED BUT UNISSUED 8,740 ORDINARY SHARES OF £0.10 EACH OF THE COMPANY BE AND THEY ARE HEREBY SUBDIVIDED INTO 874,000 ORDINARY SHARES OF £0.001, EACH HAVING ATTACHED THERETO AND BEING SUBJECT TO THE RIGHTS AND RESTRICTIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Signed



Designation † SECRETARY

Date 22.10.03

Presentor's name address and
reference (if any):DORSEY & WHITNEY
21 WILSON STREET
LONDON
EC2M 2TD

For official Use

General Section

| Post room

