

# G

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

122

CHFP025

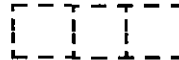
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3900804

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

Name of company

\* LATTICE GROUP PLC

\* insert full name  
of company

gives notice that:

BY AN ORDINARY RESOLUTION PASSED AS A WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY ON 29 AUGUST 2000 EACH OF THE 1,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WERE SUB-DIVIDED INTO 10 ORDINARY SHARES OF £0.10 EACH.

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

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Designation† SECRETARY

Date

30/08/2000

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

For official Use

General Section

Post room

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON EC2Y 8HQ  
020 7456 2000

(TXM)



ED3  
COMPANIES HOUSE

\*E52HGTHP\*

0141  
30/08/00

## Notes

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

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

or, for companies registered in Scotland:-

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