

# G

## COMPANIES FORM No. 122

### 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

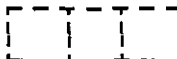
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3934310

Name of company

\* IP POWERHOUSE HOLDINGS LIMITED

\* insert full name  
of company

gives notice that:

THAT ON 27 JULY 2001:

191,069,860 OF THE UNISSUED D ORDINARY SHARES OF 0.0001 EURO EACH IN THE  
CAPITAL OF THE COMPANY WERE CONSOLIDATED INTO 1,910,699 DEFERRED SHARES OF  
0.01 EURO EACH; AND

THE 586,691,700 UNISSUED ORDINARY SHARES OF 0.0001 EURO EACH IN THE  
CAPITAL OF THE COMPANY WERE CONSOLIDATED INTO 5,866,917 DEFERRED SHARES OF  
0.01 EURO EACH.

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

For and on behalf of  
**MAWLAW SECRETARIES LTD**

Signed

Designation † SECRETARY

Date 27.07.2001

Presentor's name address and  
reference (if any):  
Rowe & Maw (852)  
20 Black Friars Lane  
LONDON  
EC4V 6HD

Tel: 020 7248 4282  
30152.2/890582v4

For official Use  
General Section



A07  
COMPANIES HOUSE

\*A35NL41U\*

0478  
13/09/01

## 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