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CHWP000

COMPANIES FORM No. 122

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

122

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* insert full name
of company

* AXIOMLAB

3973257

gives notice that:

IN ACCORDANCE WITH ARTICLE 56 OF THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION THE SHARE CAPITAL OF THE COMPANY SHALL BE REDUCED BY CANCELLING AND EXTINGUISHING, WITH EFFECT FROM THE PASSING OF THIS RESOLUTION £1,000,092.63²⁵ OF THE COMPANY'S ISSUED SHARE CAPITAL AND FORTHWITH THE CREDIT ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF SAID REDUCTION SHALL BE CREDITED TO THE COMPANY'S PROFIT AND LOSS ACCOUNT AS A DISTRIBUTABLE RESERVE

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

Signed

Designation † Director

Date 10/1/05

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section