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COMPANIES FORM No. 122

122

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

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

3990177

Name of company

* ID TELECOMMUNICATIONS LTD

* insert full name of company

gives notice that:

By a resolution passed on 7 November 2000, it was resolved that each of the 33,000 shares of £1 each in the capital of the company be subdivided into ten shares of 10p each.

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

Signed

I. G. [Signature]

Designation =

Director

Date

7/11/2000

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

For official Use
General Section

