

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

[] [] [] [] [] []

4017590

Name of company

* REBUS TECHNOLOGIES HOLDINGS LIMITED

* insert full name
of company

gives notice that:

PURSUANT TO A SPECIAL RESOLUTION DATED 27 OCTOBER 2000 EACH OF THE ISSUED
AND UNISSUED "A" ORDINARY SHARES OF £1 EACH WERE CONVERTED AND
RE-DESIGNATED INTO 10 ORDINARY SHARES OF £0.10 EACH.

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

Signed

*L. Kore*Designation[†] DIRECTOR

Date 30 October 2000

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

Clifford Chance Limited Liability
200 Aldersgate Street
London
EC1A 4JJ

LON-01/604777

For official Use

General Section

Post room



A16
COMPANIES HOUSE

0104
16/11/00