

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

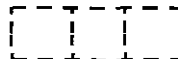
Please do not
write in
this margin

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

04034645

Name of company

* Airow Plc

* insert full name
of company

gives notice that:

by resolution of members dated 22 September 2000, a copy of which is annexed hereto, two issued ordinary shares of £1 each in the capital of the Company were converted into 40 ordinary shares of 5 pence each and all of the 99,998 authorised but unissued ordinary shares of £1 each were divided into 1,999,960 ordinary shares of 5 pence each.

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

Signed

Designation†

Director.

Date 27/9/00

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

Martineau Johnson
St Philips House
St Philips Place
Birmingham
B3 2PP

Ref: ECA/AI641001

For official Use

General Section

Post room

BIR
COMPANIES HOUSE

B2R4OUF5

0192
03/10/00

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