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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

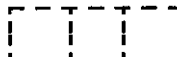
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4034960

Name of company

* ENVISIONAL SOLUTIONS LIMITED

* insert full name
of company

gives notice that:

77,000 of the existing authorised and unissued ordinary shares of £1.00 each in the capital of the Company be redesignated as 770,000 ordinary shares of £0.10 with the rights and obligations as are set out in the Company's Articles of Association.

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

Signed

Designation†

Co-Secretary

Date

14 Sep 2000

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

Hewitson Becke+Shaw
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

Ref: EAD/VCVT

For official Use

General Section

| Post room



A01
COMPANIES HOUSE

0597
21/09/00