COMPANIES FORM No. 122

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

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

 insert full name of company (Address overleaf)

To the Registrar of Companies

FORCESGROUP LIMITED

For official use

Company number

4050380

Name of company

gives notice that:

by written resolution passed on $\,\mathcal{U}\,$ December 2000, the (issued and unissued) authorised share capital of the company was sub-divided into 70,000,000 shares of £0.0001 each.

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

Signed When Lowey

Designation[†]

DIRECTO

Date 19/12/2000

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

Clifford Chance Limited Liability 200 Aldersgate Street London EC1A 4JJ

FA/C5496-16/KAC

For official Use General Section

| Post room



LD5 COMPANIES HOUSE 0485 21/12/00