

G

CHFP055

Please do not
write in this margin

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

* insert full name
of company

COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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4071207

Name of Company

* **CIERO COMMUNICATIONS LIMITED**

gives notice that:

On 3rd November 2000 the £1,000.00 authorised share capital of the company divided into 1000 Ordinary Shares of £1.00 was sub-divided into 10,000 ordinary shares of 10p each.

All shares to rank pari passu with each other in every respect.

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

Signed

Designation ‡ Director

Date 3/11/2000

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

Morley & Scott Corporate Services
12 Southgate Street
WINCHESTER
Hampshire
SO23 9EE

For official use

General Section

Post room



A45
COMPANIES HOUSE

0328
08/11/00



BLUEPRINT
Company Secretary

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