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CHFP001

COMPANIES FORM No. 122

122

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

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

To the Registrar of Companies
(Address overleaf)

For official use

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Company number

4072405 4072405

Name of company

* Global E-Mobile Limited

gives notice that:

by means of a written resolution of the sole member passed 10 July 2002 each of the 100 shares of £1 each in the capital of the Company was sub-divided into 10 shares of £0.10 each.

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

p.p. JORDAN COMPANY
SECRETARIES LIMITED

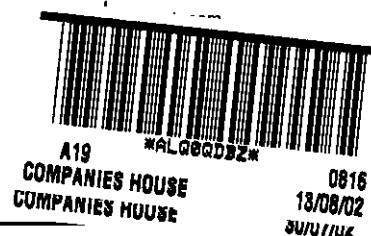
Signed

Designation‡ Secretary

Date 10.7.02

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

For official Use
General Section



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