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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

[] [] [] []

4204490

Name of company

* IP2IPO Group Limited

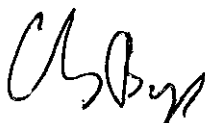
* insert full name
of company

gives notice that:

The 1,000 issued Ordinary Shares of £1 each in the capital of the Company have been subdivided into 10,000 ordinary shares of £0.10 each pursuant to a special resolution of the Company dated 1 August 2001.

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

Signed



Designation† Director

Date 2/8/01

Presentor's name address and
reference (if any):
Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

For official Use
General Section

Post room



A32
COMPANIES HOUSE

A9NOI2X3

0553
04/08/01