

**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

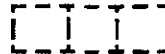
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4439718

Name of company

\* e2v technologies plc

\* insert full name  
of company

gives notice that:

That pursuant to resolutions passed by the Company at an extraordinary general meeting on 17 July 2004:

The capital of the company was diminished from £334,090.65 to £288,675.65 by cancelling 47,415 B ordinary shares of £1 each that were not taken or agreed to be taken by any person.

Each of the existing issued ordinary shares of 10p each in the capital of the Company was converted into one ordinary share of 1p each in the capital of the Company and nine deferred shares of 1p each in the capital of the Company.

Each of the existing issued B ordinary shares of £1.00 each in the capital of the Company was converted into one B ordinary share of 1p each in the capital of the Company and 99 deferred shares of 1p each in the capital of the Company.

Each of the existing issued A ordinary shares of 1p each in the capital of the Company and each of the existing B ordinary shares of 1p each on the capital of the Company was converted into one ordinary share of 1p each in the capital of the Company and, together with the existing ordinary shares of 1p each in the capital of the Company, now constitute a single class of ordinary shares.

That every five of the existing ordinary shares of 1p each were converted into one ordinary share of 5p each in the capital of the Company and that any fractional shares arising upon such consolidation was automatically converted into deferred shares of 1p each in the capital of the Company.

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

Signed

Designation † *Director*. Date *6 August 2004*

Presentor's name address and  
reference (if any):  
Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
(MDG/580692/2493544)

For official Use  
General Section

Post room



LD4  
COMPANIES HOUSE

0378  
09/08/04

Laserform International

## **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