## **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 vrite in his margin Pursuant to section 122 of the Companies Act 1985

Please complete egibly, preferably n black type, or nold block lettering

insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

4441386

Name of company

\* Cambridge Internetworking Limited

gives notice that:

By resolution dated the 23rd August 2002, each of the issued and unissued ordinary shares of £1 each be and hereby is sub-divided into 100 ordinary shares of 1 pence each having the rights set out in the Articles of Association

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
Scotland) as
Repropriate

Signed

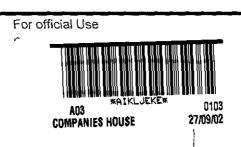
S. Jape

Designation + Profector

Date 25th Sept 2002

Presentor's name address and reference (if any):
Martineau Johnson
St Philips House
St Philips Place
Birmingham
B3 2PP

27350/TOM



Laserform International 3/00