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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

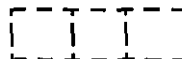
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4728199

Name of company

* TRISTEL (HOLDINGS) LIMITED

* insert full name
of company

gives notice that:

That each of the 1,000 ordinary shares of £1 each in the capital of the Company is
sub-divided into 100 ordinary shares of £0.01 each on 15 June 2004.

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

Signed

Designation †

DIRECTOR

Date 15 JUNE 2004

Presentor's name address and
reference (if any):
Bond Pearce

Oceana House
39-49 Commercial Road
Southampton
SO15 1GA

For official Use
General Section



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A13
COMPANIES HOUSE
COMPANIES HOUSE

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24/06/04
17/06/04