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COMPANIES FORM No. 122

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

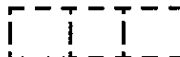
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC032434

Name of company

* SEMPLE PLC

* insert full name
of company

gives notice that:

By ordinary resolution dated 28 April 2003:

Each of 7,750,000 of the existing unissued A Redeemable Preference Shares of £1 each in the capital of the Company be and is hereby sub-divided into and re-designated as 77,500,000 Ordinary Shares of £0.10 each in the capital of the Company ranking *pari passu* in all respects with the existing Ordinary Shares of £0.10 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company in force at the date of the passing of this Resolution.

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

Signed

Designation **DIRECTOR** Date **28/4/03**

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

McGrigor Donald
Pacific House
70 Wellington Street
Glasgow
G2 6SB
DX 135 - GLASGOW

For c
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KAD/ GiManage: 578583