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CHFP000

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC149799

Name of company

* insert full name
of company

* CAPITALTECH PLC

gives notice that:

ON 30 OCTOBER 2001, 2,980,126 (Two million
nine hundred and eighty thousand, one hundred and
twenty six) ORDINARY SHARES OF 2P EACH WERE
CANCELLED

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

Signed



Designation ‡

DIRECTOR

Presenter's name address and
reference (if any):For official Use (02/00)
General Section

Date

SCT SR8MG5MK 0410
COMPANIES HOUSE 09/11/01SCT SQUUY5FO 0953
COMPANIES HOUSE 02/11/01