

# G

## 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

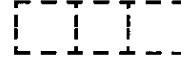
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC201025

Name of company

\* HOMELINK TECHNOLOGIES LIMITED

\* insert full name  
of company

gives notice that:

IT WAS RESOLVED ON 20 MARCH 2002 THAT 35,505 SHARES OF 10 PENCE EACH IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY BE CANCELLED AND THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE DIMINISHED BY THE AMOUNT SO CANCELLED TO 1,000,000 SHARES OF £1 EACH AND 1,964,495 SHARES OF 10 PENCE EACH.

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

Signed *Maclay Murray & Spens*

Designation<sup>†</sup> SECRETARY

Date 16/4/02

Presenter's name address and  
reference (if any):  
Maclay Murray & Spens, London  
10 Foster Lane  
London  
EC2V 6HR

(p:\sxh\forms\G122\NEW42)  
Ref: SXH/NEW/4/2

For official Use  
General Section



*SGM*