



CHFP020

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

Please do
not write in
this marginPlease 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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SC256532

Name of company

* ELONICS LIMITED ("the Company")

* Full name of
company

gives notice that:

By Special Resolution of the members of the Company dated 11 November 2004 each of the existing authorised and issued ordinary shares of £1 each in the capital of the Company were subdivided into 100 ordinary shares of £0.01 each, all such ^{HAS}SUBDIVIDED ^{HAS} ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the new Articles of Association of the Company adopted by special resolution of the members of the Company dated 11 November 2004.

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

Signed

Daniel Selzick

Designation‡

DIRECTOR

Date

11/11/04

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

HENDERSON BOYD JACKSON
EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
EH3 8EH

REF: AGAW/EL01.1

DX ED27 EDINBURGH

For official use
General Section