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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

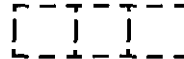
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03212199

Name of company

* Wireless Information Network Limited

* insert full name
of company

gives notice that:

the 811,800 deferred shares of £0.01 each in issue in the capital of the Company have been consolidated into 1 deferred share of £8,118 having the rights and restrictions set out in the Company's Articles of Association.

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

Signed

Designation † Director

Date 21 SEPTEMBER 2004

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

Olswang
4th floor, C Block, Apex
Plaza, Forbury Road,
Reading, RG1 1AX

Ref: 307821

DOC: 3.17

For official Use
General Section

Post room



A25
COMPANIES HOUSE

0393
23/09/04

Laserform International 3/00