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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

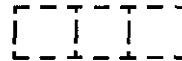
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4498125

Name of company

* TELENSA LIMITED

* insert full name
of company

gives notice that:

By Ordinary Resolution passed 15 July 2005 the share capital of the Company was sub-divided from 1,000 Ordinary Shares of £1 each into 100,000 Ordinary Shares of £0.01 each subject to the rights and restrictions in the new Articles of Association adopted on the same date.

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

Signed

Designation†

DIRECTOR

Date 15-07-2005

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

Hewitsons
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

Ref: PH/AG

For official Use
General Section

TUESDAY



A129PB69

A03

13/12/2005

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB