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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

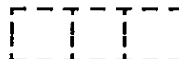
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC230448

Name of company

* KELVIN CONNECT LIMITED

* insert full name
of company

gives notice that:

by a written resolution of the Company passed on 25 NOVEMBER 2002:-

(i) that the Ordinary Share of £1 in the capital of the Company registered in the name of Martin Gardner was converted into 10 Ordinary Shares of £0.10 each; and

(ii) that each of the unissued Ordinary Shares of £1 each in the capital of the Company were converted into 10 Ordinary Shares of £0.10 each;

each Ordinary Share having the rights and privileges and being subject to the restrictions set out in the new Articles of Association of the Company adopted pursuant to Special Resolution 2.

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

Signed

McGrigor Donald

Designation †
DIRECTOR

Date

25 NOV 2002

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

McGrigor Donald
Princes Exchange
1 Earl Grey Street
EDINBURGH
EH3 9AQ

For official Use
General Section

