

G

CHWP001

COMPANIES FORM No. 122

122

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

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

04564594

Name of company

* insert full name of company

* MICROTEST MATRICES LIMITED

gives notice that:

By a resolution dated 11 February 2003:

1. the 1 issued ordinary share of £1.00 be subdivided into 100 ordinary shares of £0.01 each having the rights set out in the Articles of Association.

2. the remaining authorised but unissued 999 Ordinary Shares of £1.00 be sub-divided into 99,900 ordinary shares of £0.01 each having the rights set out in the Articles of Association.

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

Signed *K R*

Designation‡ *Director*

Date *11/02/03*

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

*Brown Rudnick (Ref W99)
8 Clifford St,
London
W1S 2CP*

For official Use
General Section

Post room



A12
COMPANIES HOUSE

0737
13/02/03