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COMPANIES FORM No. 122

122

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

CHWP000

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

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4240875

Name of company

* insert full name
of company

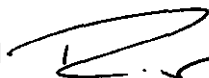
*MOBILE COMPUTING SYSTEMS LIMITED

gives notice that:

by a Written Resolution passed on 8th September 2004 the existing authorised and issued share capital of the company being £10,000 divided into 10,000 Ordinary shares of £1.00 each was subdivided into 20,000 Ordinary shares of 50p each such shares having the rights as set out in the new Articles of Association adopted by Special Resolution on 8th September 2004.

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

Signed



Designation ± DIRECTOR

Date 22/10/04.

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

SMM/430856.1
Sharon Morris
Morgan Cole
Tel: 0870 366 2634

For official Use (02/00)
General Section

Post room



A40
COMPANIES HOUSE
AKZM4207
0476
26/10/04

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2