

COPY

122

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

G

CHFP025

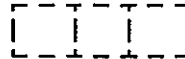
Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3973257

Name of company

* AXIOMLAB PLC

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

* insert full name of company

gives notice that:

THAT each of the £1.00 Ordinary Shares in the capital of the Company (issued and unissued) being 100,000 Ordinary Shares of £1.00 each, be and is hereby sub-divided into 400 Ordinary Shares of 0.25 pence each ranking pari passu in all respects with the Ordinary Shares in the capital of the Company.

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

Signed *[Signature]*

Designation † *Director*

Date *28.6.00*

Presenter's name address and reference (if any):
Wacks Caller
Steam Packet House, 76
Cross Street Manchester
M2 4JU (Ref: PMB/NJY)

For official Use
General Section



A04 *A2ZRGGG* 0670
COMPANIES HOUSE 13/05/00
JMA 0320
COMPANIES HOUSE 08/05/00