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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

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

For official use

Company number

[] [] [] [] [] [] [] [] [] []

3171953

Name of company

DISARMED LIMITED

* insert full name of company

gives notice that:

BY AN EXTRAORDINARY GENERAL MEETING THAT TOOK PLACE AT 16 BROOKSIDE CENTRE, TEMPLE FARM INDUSTRIAL ESTATE ON 21 FEBRUARY 2000 A SPECIAL RESOLUTION WAS PASSED. THIS PROPOSED THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE REDUCED FROM £10,000 TO £5,000 BY THE ELIMINATION OF 5,000 ORDINARY SHARES OF £1 EACH.

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

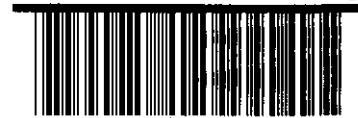
Signed *Ann*

Designation *Secretary*

Date *22/2/2000*

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

For official Use
General Section
Post room



A20 *AV3QFO1J* 0446
COMPANIES HOUSE 04/03/00