



CHFP021

COMPANIES FORM No. 122
Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares

122

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

Official use box

4240875

Name of company

\* insert full name
of company

\* MOBILE COMPUTING SYSTEMS LIMITED

gives notice that:

- 1. 131 of the Ordinary Shares of £0.50 each in the authorised but unissued share capital of the Company be and are hereby re-designated as 131 'A' Ordinary Shares of £0.50 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company adopted by the Company on 23rd SEPTEMBER 2005.
2. 19,416 of the Ordinary Shares of £0.50 each in the authorised but unissued share capital of the Company be, and are hereby consolidated and re-designated as 9,708 cumulative redeemable preference shares ("CRP Shares") of £1.00 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company adopted by the Company on 23rd SEPTEMBER 2005.
3. the 51 Ordinary Shares of £0.50 in the share capital of the Company and currently held by HSBC UK/ Finance Wales Fund for Wales Limited Partnership be and are hereby re-designated as 51 'A' Ordinary Shares of £0.50 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company adopted by the Company on 23rd SEPTEMBER 2005.

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

Signed [Signature]

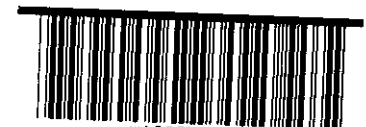
Designation‡ DIRECTOR

Date 23/09/05

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

For official use (02/00)
General Section

Post room



A34 \*A120193S\* 0220
COMPANIES HOUSE 29/09/05

## Notes

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

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

or, for companies registered in Scotland :-

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