



**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

To the Registrar of Companies

For official use

Company number

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

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

3268265

Name of company

\* TRACEDANCE LIMITED

\* insert full name of company

gives notice that:

Each of the 1000 shares of £1 each in the capital of the Company is hereby sub-divided into 10,000 shares of 10p each.

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

Signed *V M Cornwall* Designation: *SECRETARY* Date *22/11/96*  
(*Authorised Signatory of WIFT INCORPORATIONS LIMITED*)

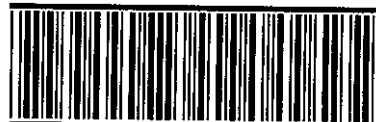
Presentor's name address and reference (if any):

3A9423/MRC

For official Use

General Section

Post room



A35 \*ADVCIRDG\* 691  
COMPANIES HOUSE 10/12/96

