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

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1637277

Name of company

insert full name
of company

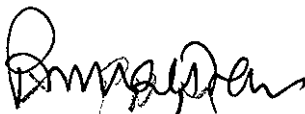
NUCLEUS DESIGN LIMITED

gives notice that:

by resolution of4/1/99....., the Ordinary shares of £1 each in the authorised and
issued capital of the Company be sub-divided into Ordinary shares of 10p each.

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

Signed



Designation †

Director

Date

4/1/99

Presenter's name, address, telephone
number and reference (if any):For official use
General Section

Post room

**BLUEPRINT**
Company Secretary