

COMPANIES FORM No. 122

G

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

122

CHFP025

Please do not
write in
this margin

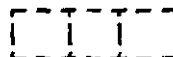
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02468112

Name of company

* ASHTENNE HOLDINGS PLC

* insert full name
of company

gives notice that:

THE FOLLOWING ORDINARY RESOLUTION WAS PASSED ON 11 JULY 2005

"THAT THE 71,069,424 B SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE
COMPANY WHICH HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON BE
CANCELLED AND THAT THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE
COMPANY BE DIMINISHED BY £7,106,942.40"

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

Signed

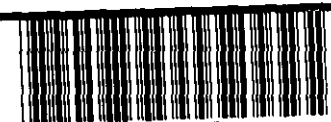
Designation † Director

Date 15/7/05

Presentor's name address and
reference (if any):
Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

0444
18/07/05

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