

**G****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  
(Address overleaf)

For official use

Company number

1	1
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2693027

Name of company

" insert full name  
of company

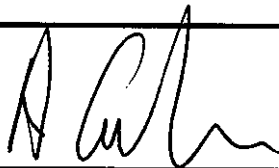
" Integration Limited

Gives notice that:

Pursuant to a Special Resolution of the Company dated  
each Ordinary Share of £1 each in the capital of the Company was  
sub-divided into 10 Ordinary Shares of 10p each

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

Signed



Designation\*

SECRETARY

Date

1/4/99

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

Druces & Attlee  
Salisbury House  
London Wall  
LONDON  
EC2M 5PS  
Tel: 0171 638 9271  
Ref: 09/59/3913.15/

For official Use

General Section

Post room

