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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

CHA 116

Please do not
write in
this margin

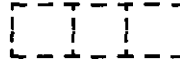
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2733820

Name of company

* OXFORD SEMICONDUCTOR LIMITED

* insert full name
of company

gives notice that:

By a Special Resolution passed on 28th July 1999 each of the Ordinary
Shares of £1 each in the capital of the Company was sub-divided into 100
Ordinary Shares of 1p each.

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

Signed

Designation†

Secretary

Date 28th July 1999

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

Manches
3 Worcester Street
OXFORD
OX1 2PZ

Tel: 01865 722106
Ref: PMB/6394/3

For official Use

General Section

Post room

