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COMPANIES FORM No. 122

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

For official use

Company number

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

287 97 97

Name of company

* FAIRHEAD COMMUNICATIONS

Limited

* insert full name
of company

gives notice that:

THAT EACH OF THE 1000 ORDINARY SHARES OF £1
EACH BE DIVIDED INTO 10 ORDINARY SHARES OF
TEN PENCE EACH. AS PER RESOLUTION PASSED
11TH JANUARY 1999.

† delete as
appropriate

Signed

[Signature]

[Director][Secretary]† Date 11-1-99

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

Flander-Torrell & Co.
Chartered Accountants
Step-Croft House
65/66 The Avenue
Southampton SO17 1X5

For official Use
General Section

Post room



The London Law Agency Limited

Company Registration Agents, Printers and Publishers