

# G

## 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

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

To the Registrar of Companies

For official use

Company number

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3055360

Name of company

\* NETWORK TECHNOLOGY PLC

\* insert full name  
of company

gives notice that:

See attached sheet

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

Signed

Designation† Director

Date 24 July 1996

Presenter's name address and  
reference (if any): 19

**DONNE MILEHAM & HADDOCK**  
38/42 HIGH STREET, CRAWLEY,  
WEST SUSSEX RH10 1BW

For official Use  
General Section

Post room



On 9 July 1996:-

- (i) each of the unissued 630,567 'A' preference shares of 50p in the capital of the Company be sub-divided into 5 shares of 10p and each such resulting 10p share be converted into one ordinary share of 10p
- (ii) each of the redeemed and unissued 25,000 'B' preference shares of 50p each in the capital of the Company be sub-divided into 5 shares of 10p each and each such resulting 10p share be converted into one ordinary share of 10p
- (iii) each of the unissued 231,933 'A' ordinary shares of £1 each in the capital of the Company be sub-divided into 10 shares of 10p each and each such resulting 10p share be converted into one ordinary share of 10p
- (iv) each of the 968,067 issued 'A' ordinary shares of £1 each be sub-divided into 10 shares of 10p each and each resulting share of 10p be converted into one ordinary share of 10p
- (v) each of the 1,700,000 ordinary shares of £1 be sub-divided into ordinary shares of 10p each
- (vi) upon redemption of the issued 2,631,933 'A' preference shares of 50p each each such share be sub-divided into 5 shares of 10p each and each such resulting share be converted into one ordinary share of 10p and be available for re-issue as such
- (vii) upon redemption of the issued 575,000 'B' preference shares of 50p each each such share be sub-divided into 5 shares of 10p each and each such resulting share be converted into one ordinary share of 10p and be available for re-issue as such