

COMPANIES FORM No. 122

EPOCH - CFD

G

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

[] [] [] []

3676175

Name of company

* EPOCH SOFTWARE HOLDINGS LIMITED

* insert full name
of company

gives notice that:

EACH OF THE ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE
SUB-DIVIDED INTO 100 ORDINARY SHARES OF £0.01 EACH AND EACH OF THE A
ORDINARY SHARES OF £1 IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO
100 A ORDINARY SHARES OF £0.01 EACH.

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

Signed



Designation†

DIRECTOR

Date 18/6/99

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

FOX WILLIAMS
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON
EC2A 1UU
TEL: 0171 628 2000
REF: SCM

For official Use

General Section

Post room

