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122

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* insert full name
of company

* DATACTICS LIMITED

3847379

gives notice that

AT GENERAL MEETINGS OF THE COMPANY, ORDINARY SHAREHOLDERS, "A"
ORDINARY SHAREHOLDERS, "B" PREFERRED ORDINARY SHAREHOLDERS AND LOAN
NOTE HOLDERS DULY CONVENED AND HELD ON THE DATE HEREOF, THE
FOLLOWING RESOLUTION WAS DULY PASSED AS A SPECIAL RESOLUTION:

THAT

(1) THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE RECLASSIFIED INTO
£1,100,000 DIVIDED INTO 99,160,000 ORDINARY SHARES OF £0.01 EACH,
10,000 "B" PREFERRED SHARES OF £0.01 EACH, 800,000 "C" PREFERRED
ORDINARY SHARES OF £0.01 EACH AND 100,000 REDEEMABLE PREFERENCE
SHARES OF £1.00 EACH.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

21 OCT 2008

POST RECEIVED
COMPANIES REGISTRY† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 29/09/2008

Presenter's name address and
reference (if any)

A & L GEORBOY
42-46 FOUNTAIN STREET
BELFAST
BT1 5EF
REF: EKC

For official Use (02/06)
General Section

Post room

WEDNESDAY



ASKG94DS

A32

29/10/2008

357

COMPANIES HOUSE