

G

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

122

Please do not
write in this
margin

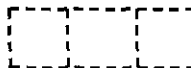
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3858895

Name of company

* insert full name
of company

* MEASUREMARKET LIMITED

gives notice that:

300,000 AUTHORISED AND ISSUED ORDINARY SHARES OF 25p EACH IN THE COMPANY WERE CONVERTED INTO AND REDESIGNATED AS A ORDINARY SHARES OF 25p EACH HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED IN A SPECIAL RESOLUTION PASSED ON 6 OCTOBER 2000.

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

Signed

Designation ‡ DIRECTOR

Date 6 October
2000

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

DECHERT
2 SERJEANTS' INN
LONDON
EC4Y 1LT
REF: C497/064633
Doc No: 1833191

For official Use
General Section



A41
COMPANIES HOUSE

0306
05/04/01