

# 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

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


3908823

Name of company

\* Eware Integration Limited

\*Insert full name  
of company

gives notice that:

by a special resolution passed by the members of the Company on 14 February 2000 the share capital of the Company was reclassified into 60,000 'A' Ordinary Shares and 940,000 'B' Ordinary Shares, a copy of the said resolution is attached.

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

Signed

Designation† Director

Date 14.02.00

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

Heatons  
33-43 Price Street  
Burslem  
Stoke on Trent ST6 4JJ  
DX 22303 BURSLEM

For official use  
General Section

Post room



A13  
COMPANIES HOUSE

\*ALS06011\*

0451  
16/02/00