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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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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3908823

Name of company

* EWARE INTERACTIVE LIMITED

gives notice that:

FOLLOWING THE RE-CLASSIFICATION OF 100,000 A SHARES INTO 100,000 B SHARES THE COMPANY HAS SUB DIVIDED EACH OF THE UNISSUED 100,000 £1 "B" ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO 10,000,000 1p "B" ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.
A COPY OF THE RESOLUTION IS ATTACHED.

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

Signed



Designation†

Secretary

Date

24/5/02

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

Heatons
4th Floor
55 Spring Gardens
Manchester M2 2BY
DX 14477 Manchester 2

For official use:
General SectionA12
COMPANIES HOUSE0197
25/05/02