

# 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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

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3972550

Name of company

\* WIRE-E LIMITED

gives notice that:

By Ordinary Resolutions passed on 6 September 2002, 7,500,000 of the unissued Ordinary Shares of £0.01 each in the capital of the Company were converted into 7,500,000 "A" Ordinary Shares of £0.01 each and 28,287,180 of the unissued Ordinary Shares of £0.01 each in the capital of the Company were consolidated and converted into 942,906 Preference Shares of £0.30 each.

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

Signed



Designation†Director

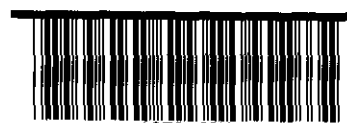
Date 5-9-02

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

Bracher Rawlins (Ref: CJW)  
180 Fleet Street  
London  
EC4A 2HG  
DX 168 CHANCERY LANE

For official use  
General Section

Post room



A38  
COMPANIES HOUSE

Q649  
25/09/02

**OYEZ**

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