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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

CHFP025

Please do not
write in
this margin

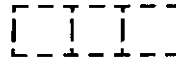
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04248841

Name of company

* LINGUAMATICS LIMITED (the "Company")

* insert full name
of company

gives notice that:

the 1,000 ordinary shares of £1.00 of the Company were sub-divided into 10,000,000 ordinary shares of 0.01p each having the rights and being subject to the obligations affecting such shares set out in the Articles of Association of the Company.

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

Signed *Roger Hale* Designation[†] *DIRECTOR* Date *5 May 2006*

Presenter's name address and
reference (if any):
Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

For official Use
General Section

Post room

A47
COMPANIES HOUSE



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06/05/2006

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