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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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5311363

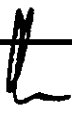
Name of company

* INFOSCREEN NETWORKS PLC

gives notice that:

That the existing issued and unissued 100 ordinary shares of £1.00 were sub-divided into 10,000 ordinary shares of £0.01 each pursuant to a resolution dated 10 June 2005.

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

Signed  FOR MH SECRETARIES LIMITE Designation†Secretary

28.vi.05

Date 2005

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

MARRIOTT HARRISON
12 GREAT JAMES STREET
LONDON
WC1N 3DR
DX 0001 LONDON/CHANCERY
LANE

For official use
General Section

Post room

A09
COMPANIES HOUSE

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0253
29/06/05