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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

CHFP135

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

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SC277442

Name of
company

*** Developing IT Limited**

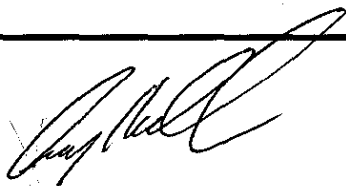
* Insert full name of
company

gives notice that:

the existing 10,000 ordinary shares of £1 each in the capital of the Company both issued and un-issued be subdivided into 1,000,000 ordinary shares of £0.01 each, such shares having the rights attached to them as set out in the Articles of Association of the Company.

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

Signed



Designation ‡

Director

Date 28/02/2005

Presentor's name address and
reference (if any):
Macfarlane Gray CA
15 Gladstone Place
Stirling
FK8 2NX

Ref: 0792/GC/AMcC

For official Use (02/00)
General Section

Post room

