

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

Name of company

To the Registrar of Companies

For official use Company number

308 9008

*Insert full name of company

gives notice that:

Pursuant to a resolution dated 2 December 1998, each shares of f1 in the Share Capital of the Company was divided into 1,000 shares of 0.1 penny each.

Tinsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed Alleget

Director Designation Date

3/12/98.

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

H. Katakwe (Secretary)

MET Ltd

Imperial College Sherfield Building. Room 437. London Sw7 2AZ For official use General Section

Post room

A33 *A4YW9CZS* 587

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OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ