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**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

[] [] [] []
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3089430

Name of company

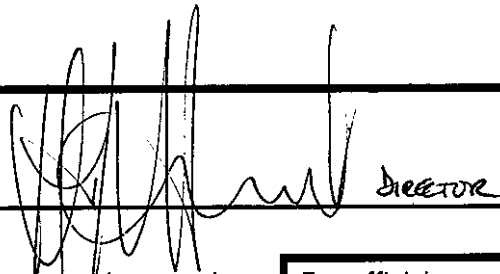
*Insert full name
of company

* ~~ADVANCED~~ FINANCIAL APPLICATIONS INTERNATIONAL LIMITED

gives notice that:

each of the ordinary shares of £1 each in the authorised share capital of the company (both issued and unissued) were by an ordinary resolution of the company passed at an Extraordinary General Meeting of the company duly convened and held on 6 October 1995, sub-divided into 20 ordinary shares of 5p each.

Signed



Designation† Date 9/10/95

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

Gold Mann & Co
80 Fleet Street
LONDON EC4Y 1EL
Tel: 0171 583 1407
Ref: RS

For official use
General Section

Post room

