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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1111

00027883

Name of company

* hemscott.NET Group plc

* insert full name
of company

gives notice that:

with effect from close of business on 27 April 2001 every 50 ordinary shares of 1p each in the capital of the Company (whether issued or unissued) are consolidated into one ordinary share of 50p each.

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

Signed

Kobyene

Designation † Secretary

Date 24 April 2001

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

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE

Ref: DC/TEW/01-3879

For official Use

General Section

Post room



ED1
COMPANIES HOUSE

0115
27/04/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB