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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

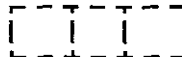
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



3279013

Name of company

\* PlusNet Technologies Limited ("the Company")

\* insert full name  
of company

gives notice that:

that the issued and unissued share capital of the Company comprising in aggregate 75,000,000 ordinary shares of £0.0002p each be consolidated into 75,000 ordinary shares of 0.2p each.

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

Signed

Designation†

DIRECTOR

Date

7/7/2004

Presenter's name address and  
reference (if any):  
Eversheds LLP  
Senator House  
85 Queen Victoria Street  
London  
EC4V 4JL

For official Use  
General Section

Post room



LD4  
COMPANIES HOUSE

0241  
12/08/04

## 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