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COMPANIES FORM No. 122

122

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

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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3712451

Name of company

* PLANETRECRUIT LIMITED

* insert full name
of company

gives notice that:

THE 100,000 ORDINARY SHARES OF £0.10 EACH BE SUB-DIVIDED
INTO 10,000,000 ORDINARY SHARES OF 0.1 PENCE EACH.
AS OF 1ST OCTOBER 1999.

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

Signed

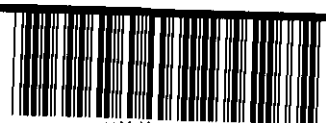
Designation‡ DIRECTOR

Date 1-10-99

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

ASHINGS CHARTERED ACCOUNTANTS
MITRE HOUSE
12-14 MITRE STREET
LONDON EC3A 5BU

For official
General Se



A25 *ALKQ7PLM* 0606
COMPANIES HOUSE 12/04/00
A09 *ACS9BP9W* 0604
COMPANIES HOUSE 31/03/00