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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 10,000 ORDINARY SHARES OF £1.00 EACH BE SUB-DIVIDED
INTO 100,000 ORDINARY SHARES OF £0.10 EACH

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

Signed



Designation‡

DIRECTOR

Date

7-6-99

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

Kensington
Chartered
Accountants
1a Gregory Place
London W8 4NG

0171-795 6226

For official Use
General Section

Post room

