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COMPANIES FORM No. 122

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

122

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Please do not
write in
this margin

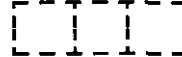
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3824695

Name of company

* interactive investor international plc

* insert full name
of company

gives notice that:

pursuant to a special resolution passed on 27 January 2000, all the existing issued and unissued ordinary shares of £0.01 each and all the existing issued and unissued convertible preferred voting shares of £0.01 each in the capital of the Company be re-designated as a single class of ordinary shares of £0.01 each.

The ordinary shares are subject to the rights contained in the Articles of Association of the Company.

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

Signed

Designation†

Director

Date

21/02/00

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

643/CP3:91922

For official Use

General Section

Post room



A07
COMPANIES HOUSE

0572
25/02/00