

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

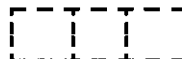
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3950639

Name of company

* STREETNAMES PLC

* insert full name
of company

gives notice that:

Pursuant to a written resolution signed by all of the shareholders of the Company on 10 May 2000, the entire issued share capital of the Company was subdivided into 250,000,000 Ordinary Shares of one pence each.

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

Signed

Designation† Secretary

Date 11.8.2000

Presentor's name address and
reference (if any):
Weil, Gotshal & Manges
One South Place
London, EC2M 2WG

TEL: 020 7903 1000

#202918

For official Use
General SectionA01
COMPANIES HOUSE0868
02/09/00

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