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CHFP001

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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3968425

Name of company

* ONLINEAGENT LIMITED

* insert full name
of company

gives notice that:

Each of the 1,000,000 shares of £1 each in the capital of the Company was subdivided into 10 shares of 10 pence each by special resolution dated 27 April 2000.

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

Signed



Designation‡ Secretary

Date 27 April 2000

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

JOERANO LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/HG/306114

For official Use
General Section

Post room



A07
COMPANIES HOUSE

ADBCNSK9

0836
28/07/00

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