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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

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

☐☐☐

05341336

Name of company

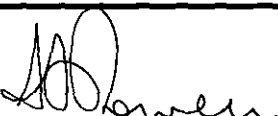
* PLETHORA SOLUTIONS HOLDINGS PLC

gives notice that:

5,000,000 Ordinary Shares of 1 pence each forming part of the unissued share capital of the Company immediately prior to the passing of the Resolutions dated 18 February 2005 have been converted and consolidated into 50,000 Redeemable Shares of £1 each.

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

Signed



Designation†

Director

Date 07/03/05

Presenter's name, address and
reference (if any):For official use
General Section

Post room

A27
COMPANIES HOUSE

AP6863HN

0562
11/03/05