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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

CHFP025

Please do not
write in
this margin

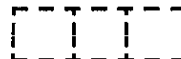
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC181968

Name of company

* NETLET HOLDINGS LIMITED

* insert full name
of company

gives notice that:

Pursuant to an ordinary resolution passed on *31 October* 2001 each
ordinary share of £1 in the capital of the Company (issued or unissued)
was subdivided in 500 ordinary shares of £0.002 each.

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

Signed *[Signature]*

X Designation†

Director

Date

27/02/02

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

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

AZB/Forms/djj004.1fd

For official Use

General

Post room



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