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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

[] [] [] []

3279013

Name of company

* PLUSNET TECHNOLOGIES LIMITED

* insert full name
of company

gives notice that:

(1) THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS DECREASED FROM
£50,000,000 DIVIDED INTO 50,000,000 ORDINARY SHARES OF £1 EACH TO £150
DIVIDED INTO 150 £1 ORDINARY SHARES.

(2) EACH OF THE 100 AUTHORISED AND ISSUED SHARES AND EACH OF THE 50
AUTHORISED BUT UNISSUED SHARES IN THE CAPITAL OF THE COMPANY ARE
SUB-DIVIDED INTO 500,000 ORDINARY SHARES OF 1/5000 OF A PENNY EACH.

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

Signed *X Asha*

A. C. C. C. C. C.

Designation† *SECRETARY*

Date *27/11/00*

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

Nelson & Co
St Andrews House
St Andrews Street
Leeds
LS3 1LF

Ref: ALB/INS.5.4

For official Use
General Section

Post room



A44
COMPANIES HOUSE

0245
04/12/00