

COMPANIES FORM No. 122

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



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

of company

* insert full name

gives notice that:

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

EACH OF THE 100 AUTHORISED AND ISSUED SHARES AND EACH OF THE 50 AUTHORISED BUT UNISSUED SHAERS 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. Administrativé Receiver or Receiver (Scotland) as appropriate

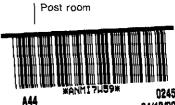
Designation | SECRETARY

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



COMPANIES HOUSE

04/12/00