

# G

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

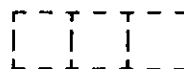
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



03910540

Name of company

\* SOFTTECHNET.COM.PLC

\*Insert full name  
of company

gives notice that:

By an Ordinary Resolution of the company passed at an Extraordinary General Meeting on 3 March 2000 the company's nominal share capital consisting of 12,000,000 ordinary shares of £1 each was subdivided into 300,000,000 ordinary shares of 4p each

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

Signed

*For and Behalf of NEW HERTZFIELD & HEILBRONN HRK  
(SECRETARY)*

Designation Date

08.03.2000

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

SALANS HERTZFELD & HEILBRONN HRK  
CLEMENTS HOUSE  
14-18 GRESHAM STREET  
LONDON EC2V 7NN  
Tel: 44(0) 171 509 6000  
Fax: 44(0) 171 726 6191  
LDE 196

Ref: MDG/0199201.1

For official use  
General Section

Post room

**OYEZ** The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G122

1987 Edition  
1.93 F23936

5017042

\*\*\*\*\*