

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

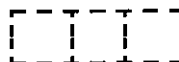
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

2361833

Name of company

* CHASENET LIMITED

* insert full name
of company

gives notice that:

by Special Resolution passed 27/7/00 the authorised and issued
share capital of £200,000 divided into 200,000 ordinary shares of £1 each
of the company was converted into ~~and redesignated as~~ 195,000 A Ordinary
shares of £1 each and 5,000 B Ordinary shares of £1 each, each having the
respective rights attached thereto as set out in the Articles of
Association also adopted by Special Resolution passed on that date

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

Signed

Designation†

Director

Date

27/7/00

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

Your name
Michelmores
18 Cathedral Yard
Exeter
EX 1 1HE

For official Use

General Section

Post room

A29
COMPANIES HOUSE0495
03/08/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB