

# G

CHWP000

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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13273

Name of company

\* insert full name  
of company

Energy Technique Plc

gives notice that

By a resolution passed on 6th September 2007, IT WAS RESOLVED THAT -

- 1) each 1,500 existing ordinary shares of 0 25 pence each be consolidated into 1 new ordinary share with a nominal value of £3 75 each in the capital of the Company
- 2) each new ordinary share of £3 75 each be subdivided into 60 new ordinary shares with a nominal value of 6 25 pence each in the capital of the Company
- 3) each of the authorised and unissued ordinary shares be re-designated into one new ordinary share with a nominal value of 6 25 pence each

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

Signed

*Ros Muzworth*

Designation ‡

*Secretary*

Date

*13/7/2012*Presenter's name address and  
reference (if any)For official Use (02/06)  
General Section

Post room

THURSDAY



A07

\*A1D17OE3\*

19/07/2012

#192

COMPANIES HOUSE