

G

CHFP029

COMPANIES FORM No. 122

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

122

4

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

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908982

Name of company

* BP GAS MARKETING LIMITED

* insert full name
of company

gives notice that:

The entire authorised share capital of 12,500,000 Ordinary Shares of 10p each in the Company be consolidated into 1,250,000 Ordinary Shares of £1 each. *m 9/12/02*

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

Signed



Designation ‡

SECRETARY

Date

1-12-02

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

The Secretary
Room 2D71
Breakspear Park,
Breakspear Way,
Hemel Hempstead, HP2 4UL

For official Use
Mortgage Section

Post Room



A01
COMPANIES HOUSE

ADCD210H

0154
29/01/03