

# 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

CHA 116

Please do not  
write in  
this margin

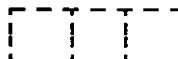
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



03647087

Name of company

\* ENRON TEESSIDE OPERATIONS LIMITED

\* insert full name  
of company

gives notice that:

THE ENTIRE SHARE CAPITAL OF THE COMPANY INCLUDING THE 2 ORDINARY SHARES OF £1 EACH REGISTERED IN THE NAME OF TEESSIDE OPERATIONS (HOLDINGS) LIMITED TOGETHER WITH THE 98 UNISSUED ORDINARY SHARES OF £1 EACH IN THE COMPANY, BE SUB-DIVIDED INTO SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY, EACH RANKING PARI PASSU IN ALL RESPECTS.

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

Signed

ONE

Designation†

DIRECTOR

Date

6/7/99

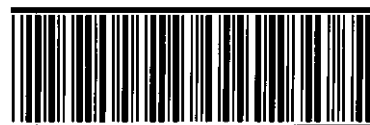
Presenter's name address and  
reference (if any):

SLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5DB

For official Use

General Section

Post room



A21 \*AEAODIM3\* 248  
COMPANIES HOUSE 05/08/99