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COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use Company number

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

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3754338

Name of company

* SEAMER CARR ENERGY LIMITED

*Insert full name
of company

gives notice that:

By a resolution of the shareholders of the Company dated 1/7/1999, each and every Ordinary Share of £1 each of the Capital of the Company was sub-divided into one hundred Ordinary Shares of 1p each having the rights and restrictions set out in the Articles of Association of the Company adopted pursuant to a resolution of the shareholder's of the Company passed on the same date.

Signed Gouldens

Designation†

Date 1.7.99

†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriatePresenter's name, address and
reference (if any):

Gouldens
22 Tudor Street
London
EC4Y 0JJ
DX 67 London/Chancery
(Ref: JEG)

For official use
General Section

Post room

