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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**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

3892782

Name of company

* insert full name
of company* *NPPOWER*

gives notice that:

*On 16 March 2000 108,930,000 authorised but
unissued shares be redesignated as redeemable
preference shares of £1 each.** Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *B. Coor*Designation *Director*Date *30/3/2000*Presentor's name address and
reference (if any):For official Use
General Section

Post room

