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

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

04036329

Name of company

* PIH KAZAKHSTAN LIMITED

* insert full name
of company

gives notice that:

the existing authorised share capital of the Company of 1,000 ordinary shares of £1 each be divided into 500 "A" shares of £1 each and 500 "B" shares of £1 each to rank pari passu with each other in all respects in accordance with the articles of association of the Company and so that the existing allotted shares of the Company be converted so that the current holding of Pipeline Induction Heat Limited of 1 ordinary share of £1 be converted to 1 "A" share of £1.

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

Signed

Designation†

Date

1.1.03

Presentor's name address and
reference (if any):
Beachcroft Wansbroughs
St Ann's House
St Ann Street
Manchester
M2 7LP
(SBS)

For official Use
General Section

Post room



JMA
COMPANIES HOUSE

0102
10/04/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB