**COMPANIES FORM No. 122** 

G

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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

04036329

\* insert full name of company

PIH KAZAKHSTAN LIMITED

gives notice that:

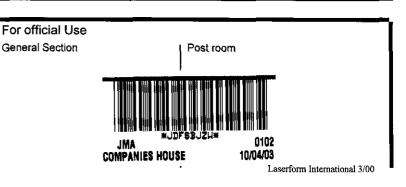
the existing authorised share capital of the Company of 1,000 ordinary shares of £1 each be divided into 500 "A" shares of £1 each and 500 "B" shares of £1 each to rank pari passu with each other in all respects in accordance with the articles of association of the Company and so that the existing allotted shares of the Comapny 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)



## **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