

**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

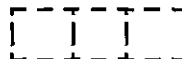
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5501024

Name of company

\* WORLDWIDE NATURAL RESOURCES PLC

\* insert full name  
of company

gives notice that:

Each of the 50,000 existing issued ordinary shares of £1 each in the capital of the Company be sub-divided into 200 ordinary shares of 0.5p each

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

Signed

Designation<sup>†</sup> Director

Date 30 August 2005

Presentor's name address and  
reference (if any):  
Beachcroft Wansbroughs  
100 Fetter Lane  
London

EC4A 1BN

For official Use  
General Section

Post room

