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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 122

122

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

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

Name of company

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SC 027749

* Insert full name of
company

* HAMISH MORISON LIMITED

Gives notice that:

The existing 575,000 issued and authorised "A" Preference Shares of £1 in the capital of the Company were converted into 575,000 Ordinary Shares of £1 each on 26 May 2006.

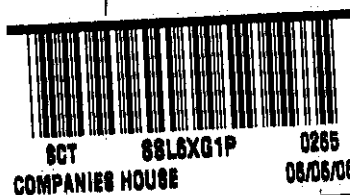
‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Ia S. O'Brien Designation ‡ SECRETARY Date 26 May 2006Presenter's name, address
and reference (if any):Iain Smith & Company
20 Queen's Road
Aberdeen
AB15 4ZT

REF: JF/TG

For official use

General Section

Post room

**coform**

Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh