

# G

CHA 101

**COMPANIES FORM No. 122**  
**Notice of consolidation, division,**  
**sub-division, redemption or**  
**cancellation of shares, or conversion,**  
**re-conversion of stock into shares**

# 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

sc137656

Name of company

insert full name  
of company**FIFE ENERGY LIMITED**

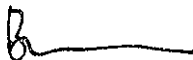
gives notice that:

by a resolution passed on 23 September 1998 , 3395 ordinary shares of £1 in the capital of the company were sub-divided into 10000 special shares of £0.0001 each.

Furthermore, 30000 A Ordinary shares of £1 in the capital of the company were sub-divided into 30,000,000 special shares of £0.0001 each.

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

Signed

Designation ‡ *Secretary*

Date 7.10.98

Presenter's name, address, telephone  
number and reference (if any):

**GARY GRAY**  
**BURNES, SOLICITORS**  
**50 LOTHIAN ROAD**  
**FESTIVAL SQUARE**  
**EDINBURGH**  
**EH3 9WJ**

For official use  
General Section

Post room



**BLUEPRINT**  
Company Secretary