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COMPANIES FORM No. 122

122

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

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 letteringTo the Registrar of Companies
(address on page 2)

For official use

Company number

196089

Name of company

* Bonnymuir Limited

* insert full name
of company

gives notice that:

The existing 10,000 Ordinary Shares of £1 each in the capital of the Company be sub-divided into 10,000,000 shares of 0.1p each ranking pari passu in all respects with each other and that the Memorandum of Association be altered accordingly (effective 21 May 1999)

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

Signed

Designation

Director

Date

21/5/99

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

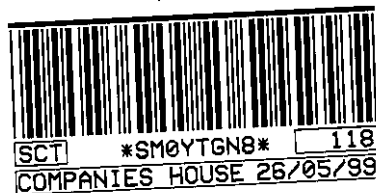
Paul & Williamsons
Investment House
6 Union Row
Aberdeen AB10 1DQ

Ref: SAM

For official Use

General Section

Post room



NOTES

The address for Companies registered in England or Wales is -

**The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ**

or, for Companies registered in Scotland -

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