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CHWP000

COMPANIES FORM No. 122

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

122

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

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SC301188

Name of company

* insert full name
of company

*** SPARK ENERGY LIMITED**

gives notice that:

THAT the 678,847 Ordinary Shares of £0.0001 each in the share capital of the Company registered in the name of Peter John Darling be sub-divided and converted into (i) 678,847 B Ordinary Shares of £0.00005 each and (ii) 678,847 C Ordinary Shares of £0.00005 each with the rights and privileges attached to each share as detailed in the New Articles adopted of even date.

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

Signed



Designation ‡

Director

Date

30/10/09

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

MBM Commercial LLP
DX 403
Edinburgh

For official Use (02/06)
General Section

Post room

WEDNESDAY



SENORDWH

SCT

07/10/2009

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COMPANIES HOUSE