



CHFP029

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



00284115

Name of company

* Cookson Minerals Limited

* insert full name
of company

gives notice that:

the share capital of the Company be and is hereby consolidated from 4,000,000 ordinary shares of £0.10 each to 400,000 ordinary shares of £1.00 each

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

Signed

Designation ‡ Director

Date 15 June 2004

Presentor's name address and
reference (if any) :For official Use (02-00)
Mortgage Section

Post Room

