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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

1050970

* Insert full name of
company

* Newarthill P.l.c.

Gives notice that:

at an Ordinary General Meeting of the Company held at Eaton Court,
Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 7TR on 31st October
2001 it was resolved, in pursuance of S121 (2) (e) of the Companies Act
1985:

The Authorised Ordinary Share Capital of the Company be reduced by
7,478,145 Ordinary Shares of £1 each, 752,000 Capital Shares of £1 each
and 226,000 Unclassified Shares of £1 each.

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

Signed



Designation ‡

SECRETARY

Date

14 NOV 2001

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

For official use

General Section

A41
COMPANIES HOUSE
COMPANIES HOUSE0486
24/11/01
15/11/01

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