

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
(Address overleaf)

For official use

Company number

[] [] [] []


2550984

Name of company

* New Era Oil (UK) Ltd

gives notice that:

On 31.10.98, 1045 Redeemable Preference
Shares of £1 each were redeemed at par
value

Signed  Designation: DIRECTOR Date 12.11.98

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

BSG VALENTINE
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ

TEL: 0171 393 1111

For official Use
General Section

