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**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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] []

2811366

Name of company

* BAKYRCHIK GOLD PLC

* insert full name
of company

gives notice that:

by Special Resolution passed on 15th July 1993 the share capital of the Company (issued fully paid and unissued) consisting of £1,000 divided into 1,000 Ordinary Shares of £1 each was sub-divided into 10,000 Ordinary Shares of 10p each.

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

Signed

[Signature]

Designation†

Director

Date 19 July 1993

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

Norton Rose, Bank of America
House, P O Box 570, 25
Cannon Street, EC4M 5SL
(RKS/95/V111080)

For official Use
General Section

Post room

