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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*Insert full name
of company

To the Registrar of Companies

For official use Company number

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3039018

Name of company

*** APSOL LIMITED**

gives notice that:

The authorised share capital of the Company shall be £250,000.00 divided into 2,500,000 Ordinary Shares of 10p each

†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned D. BayliffDesignation† DIRECTORDate 17/6/2005Presentor's name, address and
reference (if any):Armitage Sykes
72 New North Road
Huddersfield
HD1 5NW
DX 711270 HUDDERSFIELD 9For official use
General Section