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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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3204093

Name of company

* SIBIR ENERGY PLC

gives notice that:

ON THE 5TH JULY £435,000 15 PER CENT CONVERTIBLE SECURED LOAN NOTES 2002
OF £1,000 WERE CONVERTED INTO 3411877 ORDINARY SHARES OF 10P.

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

Signed

Designation†

Co. Secretary

Date

19.07.02

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

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD HD8 0LA

For official use
General Section



A24
COMPANIES HOUSE

0765
01/08/02

A47
COMPANIES HOUSE

24/07/02