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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

To the Registrar of Companies

For official use Company number

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

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3204093

Name of company

* SIBIR ENERGY PLC

*Insert full name
of company

gives notice that:

ON THE 17 APRIL 2002 ONE THOUSAND TWO HUNDRED AND NINETY 15 PER CENT
CONVERTIBLE SECURED LOAN NOTES 2002 OF £1,000 WERE CONVERTED INTO
12,169,811 ORDINARY SHARES OF 10P.

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

Signed

Designation†

Date

22.04.02

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

Post room



A38
COMPANIES HOUSE

0060
25/04/02

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Companies G122

(ref: CHA/1)

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