

# G

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 28 JUNE 2002

£4,985,274 15 PER CENT CONVERTIBLE SECURED LOAN NOTES 2002 OF

£1,000 WERE CONVERTED INTO 39,429,889 ORDINARY SHARES OF 10P.

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

Signed

Designation†

Co. SECRETARY

Date

3/7/02

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

A07  
COMPANIES HOUSE

\*AQRQ2C83\*

0773  
05/07/02