

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

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

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

Name of company

BIOMASS INDUSTRIAL CROPS LIMITED

▪ insert full name
of company

gives notice that

by a written special resolution of the Company dated 14th March 2008, the share capital of the Company was altered in the following manner:

(a) each of the 10,000 A Ordinary Shares of £1.00 each in the capital of the Company were subdivided into 100 A Ordinary Shares of £0.01 each so as to provide a total of 1,000,000 A Ordinary Shares of £0.01 each ,

(b) 90,000 of the unissued B Ordinary Shares of £1.00 each in the capital of the Company each were subdivided into and redesignated as 100 A Ordinary Shares of £0.01 each so as to provide a further 9,000,000 A Ordinary Shares of £0.01 each and the remaining unissued B Ordinary Shares of £1.00 each were subdivided into and redesignated as 100 Deferred Shares of £0.01 each;

(c) each of the issued B Ordinary Shares of £1.00 were subdivided into 100 £0.01 shares to be redesignated either as A Ordinary Shares of £0.01 each or as Deferred Shares of £0.01 each, in accordance with the Schedule attached to such notice;

with such A Ordinary Shares of £0.01 each and Deferred Shares of £0.01 each having the rights set out in the new articles of association of the company adopted by the same special resolution.

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

Signed

Designation ‡ DIRECTOR

Date 25 MARCH 2008

Presenter's name address and reference (if any)

Ashfords Solicitors

41 St James Street

Taunton

Somerset

TA1 1JR

32115 Taunton

For official use
General Section

THURSDAY



A13

AC44FYDK

27/03/2008

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COMPANIES HOUSE

Schedule to attach to form G122

Subdivision and Redesignation of issued B Ordinary Shares of £1 00 each

Shareholder	Number of B Ordinary Shares of £1 now held by each Shareholder	Number of B Ordinary Shares of £0 01 to be held by each Shareholder following sub-division	Re-designated as A Ordinary Shares of £0 01 each	Redesignation as Deferred Shares of £0 01 each
Mr P S Aplin	8817	881700	5613	876087
Mr M Baker	448	44800	285	44515
Mr W Bolland	1348	134800	858	133942
Mr C J Bramall	150	15000	95	14905
Mrs M P Bramall	1053	105300	670	104630
Mr C J Burrough	4821	482100	3069	479031
Dr M F Carver	35895	3589500	22852	3566648
Dr P A Carver	63812	6381200	40625	6340575
Messrs F Clarke & Sons	1929	192900	1228	191672
Mr M C Cooper	43694	4369400	27817	4341583
Mr P Cooper	136	13600	87	13513
Mr R C Cooper	964	96400	614	95786
Mr R N Cooper	964	96400	614	95786
Mrs P N Cooper	965	96500	614	95886
Mr T W Cox	10852	1085200	6909	1078291
David Croxton Executive Pension	104312	10431200	66409	10364791
Mr D R Croxton	94592	9459200	60220	9398980
David Croxton Limited	6000	600000	3820	596180
Mrs L R Croxton	13860	1386000	8824	1377176
Mr S P Croxton	31029	3102900	19754	3083146
Mr D R Croxton (in trust for Mrs E L Beadell)	1000	100000	637	99363
Mr D R Croxton (in trust for Miss J A Watts)	1000	100000	637	99363
Mr D R Croxton (in trust for Mr R M Watts)	1000	100000	637	99363
Mr A Curtis	6296	629600	4008	625592
Mr P da Silva	300	30000	191	29809
Sir H W Farnington	10585	1058500	6739	1051761
Mrs S M Fry	1000	100000	637	99363
Mr J J Harvey	8213	821300	5229	816071
Mr T J Hawkins	196216	19621600	124918	19496682
Mr J Hudson	150	15000	95	14905
Mr F D Jeanes	1929	192900	1228	191672
Mr R J Jeanes	2893	289300	1842	287458
Mr P F Joyce	117	11700	74	11626

Mr G D Kerslake	28100	2810000	17889	2792111
Mr A J R Lawrence-King	117	11700	74	11626
Mr H C Lang	1929	192900	1228	191672
Mr R J Lang	1928	192800	1227	191573
Mr A J Little	1929	192900	1228	191672
Mr J E T Lock	5929	592900	3775	589125
Mr H Loxton	32375	3237500	20611	3216889
Messrs W H Loxton & Sons Limited (in trust for Miss Amie Loxton)	1939	193900	1234	192666
Messrs W H Loxton & Sons Limited (in trust for Miss Josie Loxton)	1938	193800	1234	192566
Mr and Mrs O H M Loxton (in trust for Miss Josie Loxton)	2000	200000	1273	198727
Ms Daiva Lukosminaitė	4000	400000	2547	397453
MAACAL Limited	26342	2634200	16770	2617430
Mitchell Associates International Limited	21167	2116700	13476	2103224
Mr A J Montgomery	23857	2385700	15188	2370512
Mr A P and Mrs S M Parris	2411	241100	1535	239565
Mr R A Parris	16688	1668800	10624	1658176
Mr M and Mrs J Pope	8329	832900	5303	827597
Mrs R A Bachelor	1153	115300	734	114566
Mr P Sawatski	1371	137100	873	136227
Mrs J A Seager	117	11700	74	11626
Miss R J Shrimpton	117	11700	74	11626
Mr and Mrs N Simpson	3200	320000	2037	317963
Mr Albinas Teskervicius	1008	100800	642	100158
Mr G R Theed	1929	192900	1228	191672
Mrs C Theed	1000	100000	637	99363
Mr C M Thomas	2000	200000	1273	198727
Mr N J Thorne and Mrs N Thorne	5785	578500	3683	574817
Mr J Ward	165278	16527800	105221	16422579
Mrs C Wescott	1536	153600	978	152622
Mr J White	147160	14716000	93687	14622313
Messrs R Whittle and Son	8000	800000	5093	794907
Wessex Water plc	100	10000	64	9936
Yorkshire Water Projects Limited	1000	100000	637	99363

