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CHWP000

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

For official use

Company number

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03773661

Name of company

* insert full name
of company

* MULTIPLEX RESOURCES (KAZAKSTAN) LIMITED

gives notice that

By special resolution dated *4 May* 2007, the authorised share capital of the company was reduced by 99,999,960 unissued Ordinary Shares of £1 00 each and the authorised share capital was thereby reduced to 40 ordinary shares of £1 each, the remaining shares were further categorised as to 6 A Shares of £1 each and 34 B Shares of £1 each

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

Signed

Designation ‡

Date

Presenter's name address and
reference (if any)

Baker Tilly Tax and Advisory
Services LLP
The Clock House
140 London Road
Guildford, Surrey
GU1 1UW

For official Use (02/06)
General Section

Post room

TUESDAY



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LD5

05/06/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2