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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4112012

Name of company

ALSTOM Infrastructure Ltd
Renamed (ALSTOM T&D Trading Ltd)

* insert full name
of company

gives notice that:

By a written resolution dated 21 March 2003, the existing share capital, consisting of 2 issued shares of £1 each and 1,000 authorised shares of £1 each, has been divided into 200 issued shares of 1p each and 100,000 authorised shares of 1p each.

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

Signed

K.P.H. *[Signature]*

Designation: DIRECTOR

Date 1 April 2003

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

P. Savage, ALSTOM Ltd,
Legal Department
PO Box 70
Newbold Road
Rugby CV21 2WR

For official Use
General Section

Post room



A60
COMPANIES HOUSE

0348
03/04/03