



CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 122

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

Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4140379

\* Insert full name of  
company

\* NAMIBIAN RESOURCES PLC

Gives notice that:

That on 12 January 2001, 50,000 Ordinary shares of £1.00 each in the capital of the company were subdivided into 500,000 ORDINARY shares of £0.10 each.

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

Signed  Designation ‡ Director  
LEA YEAT LIMITED

Date 12-1-2001

Presenter's name, address  
and reference (if any):  
MSP SECRETARIES LIMITED  
22 MELTON STREET  
LONDON  
NW1 2BW

For official use

General Section

Post room

A10  
COMPANIES HOUSE0364  
25/01/01

Tel: 020 7383 2272