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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4252744

Name of company

* TS4I (PROCESS UTILITIES 1) LIMITED

* insert full name
of company

gives notice that:

By Special Resolution dated 5 December 2001 it was resolved that the one ordinary share held by Brian John Payne be designated to be an "A" ordinary share and that the one ordinary share held by Maureen Anne Childs be designated to be a "B" ordinary share,

It was resolved that 49 of the unallotted ordinary shares of £1.00 each be converted into 49 "A" ordinary shares of £1.00 each and that the remaining 49 ordinary shares of £1.00 each be converted into 49 "B" ordinary shares of £1.00 each.

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

Signed

Designation =

Date

Presenter's name address and
reference (if any) :For official Use
General Section

Post room

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