

**G**

# **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

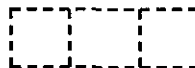
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4299396

Name of company

\* insert full name  
of company

\* BHE Holdings Limited

gives notice that:

By written resolution dated 30 July 2004 it was resolved that the 1000 Ordinary Shares of £1.00 each in the authorised share capital of the Company and the 100 Ordinary Shares of £1.00 each in the issued share capital of the Company be sub-divided into 1,000,000 Ordinary Shares of 0.1 pence each.

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

Signed

Designation ‡ Director

Date 1.9.04

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

Maxwell Batley  
27 Chancery Lane  
London  
WC2A 1PA  
Ref 287/17488.1

For official Use  
General Section

Post room

