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CHFP025

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⊃lease complete

**COMPANIES FORM No. 122** 

To the Registrar of Companies

(Address overleaf)

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

Company number

Pursuant to section 122 of the Companies Act 1985

egibly, preferably n black type, or old block lettering	Name of company	wif		4300824
insert full name of company	* BIOFUELS CORPORATION PLO LIMITED			
	gives notice that:		A	-
	by a special resoluti Share of f1 in the ca of 0.1p each.	ion passed on the capital of the Compa	day of Morangus 200 any be sub-divided	2, each Ordinary into 1000 shares

For official use

Insert
Director,
Becretary,
Administrator,
Administrative
Receiver or
Receiver
Scotland) as

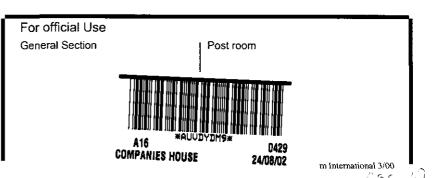
Presentor's name address and reference (if any):

WAKO HADAWAY

OX 61265

Signed

Reb DMC



Designation & Jecretary

Date 16 To angust 2002