

COMPANIES FORM No. 122

G

122

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

CHFP025

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



4300824

Name of company

with

* BIOFUELS CORPORATION ~~PLC~~ LIMITED

Insert full name
of company

gives notice that:

by a special resolution passed on the day of 16th August 2002, each Ordinary Share of £1 in the capital of the Company be sub-divided into 1000 shares of 0.1p each.

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

Signed

Designation †

Secretary

Date

16th August 2002

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

WAKO HAWAII

OX 61265

Ref JMC

For official Use

General Section

Post room

A16
COMPANIES HOUSE0429
24/08/02