

G

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

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4409377

* insert full name
of company

* OXFORD POWER HOLDINGS LTD

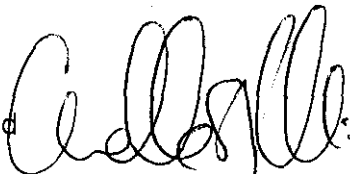
gives notice that:

a resolution was passed on 6th December 2002;

"That each ordinary share of £1 in the capital
of the company be subdivided into 100 ordinary
shares of 1p each having the rights and obligations
set out in the Articles of Association of the company"

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

Signed



Designation † DIRECTOR

Date 6.12.02

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

For official Use (02/00)
General Section

Post room



A10
COMPANIES HOUSE

0041
24/12/02