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

122

CHFP025

Please do not
write in
this margin

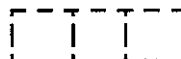
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



5142633

Name of company

* ELECTRICLAND LIMITED

* Insert full name
of company

gives notice that:

THE EXISTING 1,000 ORDINARY SHARES OF £1.00 EACH OF THE COMPANY ARE
SUB-DIVIDED INTO 2,000 ORDINARY SHARES OF 50 PENCE EACH BY A WRITTEN
RESOLUTION DATED 27 AUGUST 2004.

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

Signed

Designation † DIRECTOR

Date 27.08.04

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

NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON EC3A 7AN

For official Use
General Section



LD3
COMPANIES HOUSE

LLDE6YWX

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28/09/04

CFD#-3431225, MPXD/AA62407