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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

[] [] [] []

5314207

Name of company

* MCC ENERGY LIMITED

* insert full name
of company

gives notice that:

Each issued and unissued share of £1 each in the Company be and hereby is sub-divided into 100 ordinary shares of 1p each (such sub-division to take effect from the date of the passing of this resolution) each such ordinary share having attached thereto the rights and obligations specified in the articles of association of the Company.

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

Signed



Designation † Director

Date 7 January 2005

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

George Walton
Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN
GGWW/AA69814

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB