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**COMPANIES FORM No. 122** 

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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

5314207

\* insert full name of company

\* MCC ENERGY LIMITED

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 lp 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

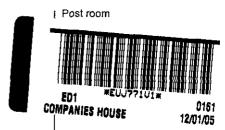
Signed

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



Laserform International 3/00

## **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