

# G

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



5391897

Name of company

\* PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED

\* insert full name  
of company

gives notice that:

each ordinary share of £1.00 (both issued and unissued) in the capital of the Company be and is hereby subdivided into 2,222.222 shares of £0.00045 each.

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

Signed

Designation<sup>†</sup>

Director

Date

15 April 2005

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

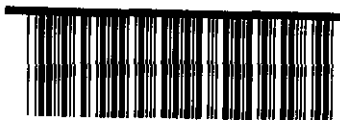
CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

Ref: SMA/21307986.021

For official Use

General Section

Post room



LD5  
COMPANIES HOUSE

\*LX84S49Z\*

0385  
08/04/05