

# G

## COMPANIES FORM No. 122

# 122

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

CHFP025

Please do not  
write in  
this margin

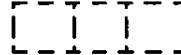
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05696680

Name of company

\* Carnegie Minerals Plc (the "Company")

\* insert full name  
of company

gives notice that

On 11 November 2008, Every issued and unissued ordinary share of 1 pence each in the capital of the Company was subdivided into one hundred ordinary shares of 0 01 pence each in the capital of the Company and immediately thereafter every hundred ordinary shares were consolidated and converted into one deferred share of 0 99 pence each in the capital of the Company and one new ordinary share of 0 01 pence each in the capital of the Company

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

Signed

Designation † Director

Date 11 November 2008

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

THURSDAY



A03

\*AHYO14SA\*  
13/11/2008  
COMPANIES HOUSE

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