

G

CHFP153

Please do not write in
this margin

COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in
black type, or

To the Registrar of Companies
(address overleaf)

For official use

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Company Number

5858457

Name of
company

*Insert full name of
company

UNITED ENERGY RESOURCES LIMITED

Gives notice that

The following Special Resolution was passed on the 27th June 2006

THAT the 10,000,000,000 shares of £0.01 each in the capital of the Company be sub-divided into
100,000,000,000 shares of £0.001 each

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

Signed

B Kahan

Designation

‡Secretary

Date 27/6/06

FOR AND ON BEHALF OF TEMPLE SECRETARIES LIMITED

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

For official use

General Section

Post Room

TUESDAY



A14

AYTNVRBL

17/07/2007

679

COMPANIES HOUSE

Notes