

COMPANIES FORM No. 122

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

6025340

Name of company

* COPPER HOLDCO LIMITED

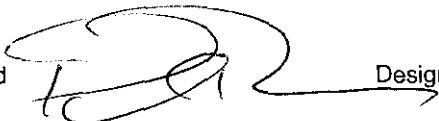
* insert full name
of company

gives notice that:

THE 1 AUTHORISED AND ISSUED SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY
HAS BEEN SUBDIVIDED AND REDESIGNATED INTO 100 A ORDINARY SHARES OF £0.01
EACH AND THE 99 AUTHORISED BUT UNISSUED SHARES OF £1.00 EACH IN THE
CAPITAL OF THE COMPANY HAVE BEEN SUBDIVIDED AND REDESIGNATED INTO A
ORDINARY SHARES OF £0.01 EACH BY A WRITTEN RESOLUTION OF THE COMPANY DATED
1 MARCH 2007.

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

Signed



Designation† DIRECTOR

Date 1 MARCH 2007

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

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

160
15/03/2007