

G

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 122

122

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

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

Name of company

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SC286793

* Insert full name of
company

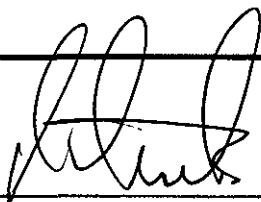
* Nigg (Plant) Limited

Gives notice that:

That on 17 MAY 2006, 900 ordinary shares of £1.00 each in the
capital of the company were subdivided into 90,000 ordinary shares of
£0.01 each.

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

Signed



Designation ‡

Director

Date

17 May 2006

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

McGILVER'S
JUNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
AB10 1UD
SCOTLAND

For official use

General Section

Post room

SCT SSNQM32
COMPANIES HOUSE1042
08/06/06