

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

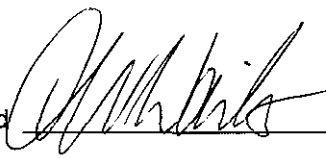
Name of company

4440303

* CH4 Energy Limited

Gives notice that:

583,333 Preference Shares of £0.01 each were redeemed on 21st July 2006.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation ‡ Company Secretary Date 11/12/2006Presenter's name, address
and reference (if any):Stronachs
34 Albyn Place
Aberdeen
AB10 1FW

For official use (02/06)

General Section

Post room

FRIDAY



AXWLHLD3

A08

15/12/2006

567

COMPANIES HOUSE