

G

CHWP000

COMPANIES FORM No. 122

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

122

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

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4925493

Name of company

* insert full name
of company

CARBON REGISTRY SERVICES LIMITED

gives notice that:

FOLLOWING THE WRITTEN RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON THE
23RD NOVEMBER 2005 IT HAS BEEN APPROVED THAT;
THE 1,000 ORDINARY £1 SHARES OF THE COMPANY BE DIVIDED INTO
10,000 ORDINARY 10p SHARES.

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

Signed



Designation †

Director

Date

23/11/05

Presentor's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A38
COMPANIES HOUSE

ASOF BMD

225
29/12/2005