

G

COMPANIES FORM No. 122

122

CHFP025

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

Please do not
write in
this margin

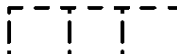
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04981279

Name of company

* insert full name
of company

* KP RENEWABLES PLC

gives notice that

By way of an Ordinary Resolution passed at an Extraordinary Meeting of the Members on 27 December 2007 every 50 of the Authorised Existing Ordinary Shares of 1p each be consolidated into 1 New Ordinary Share of 50p each

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

Signed

Designation † DIRECTOR

Date 27 December 07

Presenter's name address and
reference (if any)

Morrison & Foerster
CityPoint
7th Floor
One Ropemaker Street
London
EC2Y 9AW

For official Use (02/06)
General Section

TUESDAY



AZDGDW6H

A35

08/01/2008

289

COMPANIES HOUSE