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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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4981845

Name of company

* insert full name
of company

* GUINNESS PEAT GROUP UK LIMITED

gives notice that:

On 30 September 2009, 60,000 Preference Shares of £1 each in the capital of the Company were converted into 60,000 Ordinary Shares of £1 each.

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

Signed



Designation ±

Date

Presenter's name address and
reference (if any) :For official Use (02/06)
General Section

Post room

TUESDAY



ALF6DE29

A60

13/10/2009

65

COMPANIES HOUSE