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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

308382

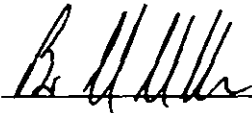
* North Sea Infrastructure Partners Limited

Gives notice that

the authorised share capital of the Company be and is hereby reduced
by 9,000 unissued ordinary shares of £1 00 each to 1,000 ordinary shares
of £1 00 each as passed by ordinary resolution of the company dated
13 October 2006

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

Signed



Designation ‡

Secretary

Date

18/10/2006

Presenter's name, address
and reference (if any)

Stronachs
34 Albyn Place
Aberdeen
AB10 1FW
DX AB 41
Ref SH/KS

For official use (02/06)

General Section

Post room



Notes:

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2