

G

CHFP036

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

| | | |
|--|--|--|
| | | |
|--|--|--|

4876395

Name of company

* insert full name
of company

* CDS OIL & GAS LIMITED

gives notice that:

ON 26 AUGUST 2003, THE AUTHORISED CAPITAL OF THE COMPANY OF £100 DIVIDED INTO ORDINARY SHARES OF £1 EACH WAS CONSOLIDATED AND SUBDIVIDED INTO 10,000 ORDINARY SHARES OF £0.01 EACH, ALL SHARES RANKING PARI PASSU IN ALL RESPECTS.

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

Signed

A. Dix

Designation ‡ SECRETARY

Date 26-8-03

Presenter's name address and
reference (if any)

ANN DIX, EACOTTS,
GRENVILLE COURT, BRITWELL
ROAD, BURNHAM,
BUCKINGHAMSHIRE, SL1 8DF,
ENGLAND, 01628-665432 X
592

For official use
General Section

Post room

