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COMPANIES FORM No. 122

122

CHWP000

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

Official use box

5156627

Name of company

* insert full name of company

* PERPETUAL ENERGY LIMITED

gives notice that:

IT INTENDS TO CONVERT THE 1 (ONE) £1.00 ORDINARY SHARE IN THE COMPANY TO 100 (ONE HUNDRED) SHARES OF 1 (ONE) PENCE EACH.

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

Signed *D. Payne*

Designation ‡ *DIRECTOR*

Date *28/11/05*

Presenter's name address and reference (if any):
ALAN J. WEBER
Chartered Accountants
Brunswick Square
Union Street
Oldham, OL1 1DE
Tel: 0181 620 2133

For official Use (02/00)
General Section

Post room
A26 *AX3ZUBS7* 621
COMPANIES HOUSE 04/01/2006

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