



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

No.3002

Whereas **BRITANNIC ASSURANCE
PUBLIC LIMITED COMPANY**

having by Special Resolution reduced its capital as confirmed by an Order
of the High Court of Justice, Chancery Division

dated the **9th November 1998**

Now therefore I hereby certify that the said Order and a Minute approved
by the Court were registered pursuant to section 138 of the Companies
Act, 1985, on the **11th November 1998**

Given at Companies House, Cardiff the **11th November 1998**

gg Lewis

For The Registrar Of Companies

