



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL
AND CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 13273

Whereas **ENERGY TECHNIQUE PLC.**

having by Special Resolution reduced its capital and cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **19th September 2012**

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **28th September 2012**

Given at Companies House the **1st October 2012**

MONDAY



QIQ

"Q11LFDS3"

01/10/2012

COMPANIES HOUSE

#17



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
for the record