

## OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company No. **27883** 

## Whereas **HEMSCOTT PLC**

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

## dated the 5th September 2001

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 September 2001

Given at Companies House, Cardiff the 11th September 2001

An Authorised Officer

