

Original seen
Co. No. 27883

IN THE HIGH COURT OF JUSTICE

No. 1092 of 2006

CHANCERY DIVISION

COMPANIES COURT

Mr Registrar Simmonds

17th day of May 2006

IN THE MATTER OF HEMSCOTT PLC

and

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

UPON the Petition of the above-named Hemscott Plc ("the Company") whose registered office is situate at 2nd Floor, Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TY presented to this Court on 13 February 2006

AND UPON HEARING SOLICITOR ADVOCATE for the Company

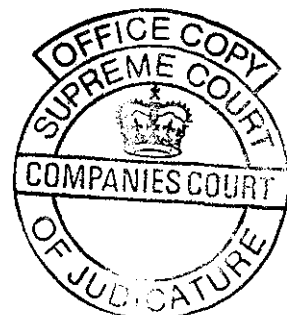
AND UPON READING the said Petition and the evidence

THE COURT ORDERS that the cancellation of the amount standing to the credit of the share premium account of the Company resolved on and effected by a special resolution dated 6 February 2006 is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an Office Copy be delivered to him

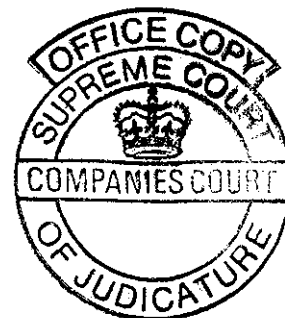


DRD-#417327.



AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in "*The Independent*" newspaper within 21 days after such registration.

Dated the 17th day of May 2006



No. 1092 of 2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

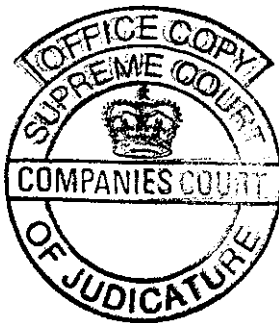
Mr Registrar Simmonds

IN THE MATTER OF

HEMSCOTT PLC

and

IN THE MATTER OF THE COMPANIES
ACT 1985



ORDER



Norton Rose
Kempson House
Camomile Street
London EC3A 7AN

Tel: 020 7283 6000

Fax: 020 7283 6500

Ref: RSB/AA91206

Solicitors for the Company