

FILE COPY



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

Company No. 31919

Whereas HORSELL GRAPHIC INDUSTRIES LIMITED

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

dated the 22nd March 1995

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 23rd March 1995

Given at Companies House, Cardiff, the 31st March 1995

led Jelliman

HA JELLIMAN

For The Registrar Of Companies



C O M P A N I E S H O U S E