

# 12 - 03 - 99



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

Company No.48324

Whereas **THE ROVER COMPANY LIMITED**

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 24th February 1999

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 March 1999

Given at Companies House, Cardiff the 11th March 1999

*J J Lewis*

For The Registrar Of Companies

