



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND MINUTE  
ON  
REDUCTION OF CAPITAL  
AND  
CANCELLATION OF  
CAPITAL REDEMPTION RESERVE**

Company No. **80587**

Whereas **CENTURY LIFE PLC**

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

dated the **8th December 2006**

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 December 2006**

Given at Companies House, Cardiff the **11th December 2006**



*Alfred  
A. H. Jones*

An Authorised Officer