



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

No.249065

Whereas

KENNING MOTOR GROUP PUBLIC LIMITED COMPANY

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

dated the **10 DECEMBER 1997**

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 **12 DECEMBER 1997**

Given at Companies House, Cardiff the **12 DECEMBER 1997**

M. P. DYER

For The Registrar Of Companies



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COMPANIES HOUSE 12/12/97