



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

Company No. **533087**

Whereas **MOTHERCARE UK LIMITED**

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

dated the **26th March 2004**

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 **26th March 2004**

Given at Companies House, Cardiff the **26th March 2004**

M. Lloyd

An Authorised Officer



EDX
COMPANIES HOUSE 26/03/04