

SEPARATOR SHEET

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GENTRA LIMITED



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IN THE HIGH COURT OF JUSTICE

No. 5875 of 2004

CHANCERY DIVISION

COMPANIES COURT

Chief Registrar Baister

Wednesday 13 October 2004

IN THE MATTER OF GENTRA LIMITED

- and -

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER



UPON THE PETITION of the above named Gentra Limited (the "Company") whose registered office is situate at 3 Noble Street, London EC2V 7EE preferred unto this Court on 24 September 2004 and as amended pursuant to the Order made on 30 September 2004

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the Evidence

THIS COURT HEREBY confirms, in accordance with the provisions of the above mentioned Act, the reduction of the share capital of the Company effected by a Written Resolution passed on 11 July 2003

AND THE COURT HEREBY APPROVES the Minute set out in the Schedule hereto

AND IT IS ORDERED THAT:

- (a) this Order be produced to the Registrar of Companies and that an office copy be delivered to him together with a copy of the said Minute; and

- (b) notice of registration by the Registrar of Companies of this Order (so far as it confirms the reduction of the capital of the Company) and the said Minute be published by the Company once in "The Times" newspaper within 21 days after such registration.

THE SCHEDULE

The share capital of Gentra Limited was by virtue of a written resolution passed on 11 July 2003 and with the sanction of an Order of the High Court of Justice dated 13 October 2004 reduced from £250,000,000 divided into 250,000,000 ordinary shares of £1 each to £188,195,948 divided into 188,195,948 ordinary shares of £1 of which 108,866,959 have been issued and are or are deemed to be fully paid up and none of the remaining shares has been issued.



No. 5875 of 204

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Ref: DGH/tc/31101/120000/4092799

Solicitors for the Company