

# FILE COPY



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

Company No. 552331

Whereas ORB ESTATES PLC

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

dated the 16th February 1994

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 1st March 1994

Given at Companies House, Cardiff, the 1st March 1994

A handwritten signature in black ink, appearing to read 'M. B. May'.

M. B. MAY (MRS.)

For The Registrar Of Companies



C O M P A N I E S H O U S E