



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF
SHARE PREMIUM ACCOUNT**

Company No. **608030**

Whereas **CRYSTALATE HOLDINGS LTD**

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

dated the **14TH FEBRUARY 2001**

Now therefore I hereby certify that the said Order was registered pursuant to
section 138 of the Companies Act, 1985, on the **19TH FEBRUARY 2001**

Given at Companies House, Cardiff the **19TH FEBRUARY 2001**


P. HARRISON

An Authorised Officer

