



**FILE COPY**

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

Company No. **623285**

Whereas **ABBOT GROUP PLC**

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

dated the **6th March 2008**

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 **7th March 2008**

Given at Companies House on **7th March 2008**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES