

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

Company No. **623285** 

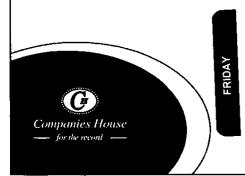
Whereas ABBOT GROUP PLC

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





CRS 07/03/2008 COMPANIES HOUSE

