



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

Company No. **1658832**

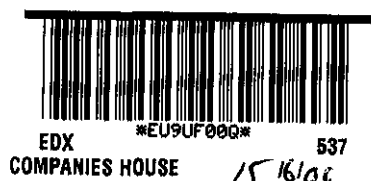
Whereas **GRASEBY OVERSEAS HOLDINGS LIMITED**

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 June 2006**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **14th June 2006**

Given at Companies House, Cardiff the **15th June 2006**



An Authorised Officer