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

Whereas **PORVAIR plc**

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

dated the **19th June 1996**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **25th June 1996**

Given under my hand at Companies House, Cardiff the **25th June 1996**

No. **1661935**

F. A. Joseph

MR. F. A. JOSEPH
An Authorised Officer

