

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Whereas LOWE INTERNATIONAL LIMITED

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

dated the 20th DECEMBER 1995

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **20th DECEMBER** 1995

Given under my hand at Companies House, Cardiff the 20th DECEMBER 1995

No.1709017

R.c. Elward

R. C. EDWARDS

An Authorised Officer

