



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

No. **02355508**

Whereas **MILLWALL HOLDINGS PLC**

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

dated the **17th December 1997**

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 **19th December 1997**

Given under my hand at Companies House, Cardiff the **19th December 1997**

*F. A. Joseph*

**MR. F. A. JOSEPH**  
An Authorised Officer

