

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

Company No. 2950904

Whereas REVENUE ASSURANCE SERVICES PLC

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

dated the 11th October 2007

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 **12th October 2007**

Given at Companies House, Cardiff the 12th October 2007

CRS 12/10 COMPANIE

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A. Henders

An Authorised Officer