



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

No. **3109247**

Whereas **BIWATER INDUSTRIES (CLAY CROSS) LIMITED**

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

dated the **4th March 1998**

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 **9th March 1998**

Given under my hand at Companies House, Cardiff the **9th March 1998**

K. Williams

An Authorised Officer

