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IN THE HIGH COURT OF JUSTICE

No. 007369 of 2000

CHANCERY DIVISION

COMPANIES COURT

Mr Registrar Buckley

**20
13 December 2000**



IN THE MATTER OF COTSWOLD OUTDOOR LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

UPON THE PETITION OF Cotswold Outdoor Limited ("the Company") whose registered office is situated at Broadway Lane, South Cerney, Gloucestershire, GL7 5UQ on 28th November 2000 preferred unto this Court.

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the said Petition and the evidence

THIS COURT ORDERS that the reduction of the share capital of the Company from £5,675,000 divided into 567,500,000 ordinary shares of 1p each to £3,840,350 divided into 384,035,000 ordinary shares of 1p each and the cancellation of its share premium account resolved on and effected by a written resolution of the Company passed on 28 November 2000, be and the same is hereby confirmed in accordance with the provisions of the Companies Act 1985.

AND THE COURT HEREBY APPROVES the Minute set forth in the Schedule hereto.

AND IT IS ORDERED THAT this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the said Minute.

AND IT IS ORDERED THAT notice of the registration by the Registrar of Companies of this Order be published once in "The Independent" newspaper within 21 days after such registration.



THE SCHEDULE REFERRED TO ABOVE

The share capital of Cotswold Outdoor Limited was, by virtue of a written resolution and with the sanction of the order of the High Court of Justice dated ²⁰~~13~~ December 2000, reduced from £5,675,000 divided into 567,500,000 ordinary shares of 1p each to £3,840,350 divided into 384,035,000 ordinary shares of 1p each. At the date of the registration of this Minute 362,569,578 of the ordinary shares have been issued and are full paid up and the remainder are unissued.

