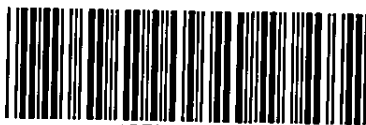


IT IS HOLDINGS Plc

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COMPANIES HOUSE

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No. 9051 of 2007

Registrar Simmonds

Wednesday 23 January 2008

IN THE MATTER OF ITIS HOLDINGS PLC

and

IN THE MATTER of THE COMPANIES ACTS 1985-2006

ORDER

UPON THE APPLICATION by Claim Form of the above-named ITIS Holdings plc (hereinafter called the "**Company**") the Claimant named in the Claim Form issued in the above matters on 29 November 2007

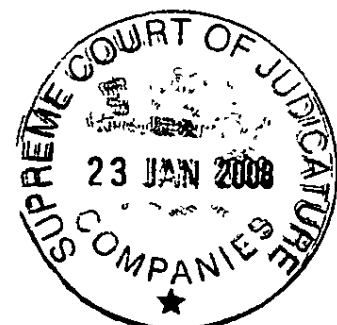
AND UPON HEARING Counsel for the Company

AND UPON READING the said Claim Form and the evidence

IT IS ORDERED that the cancellation of the amount standing to the credit of the Share Premium Account of the Company resolved on and effected by a special resolution passed at a general meeting of the Company held on 22 November 2007 be and the same is hereby confirmed in accordance with the provisions of the above-named Acts

AND IT IS ORDERED that this order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this order be published once in The Times newspaper within 21 days after such registration





No. 9051 of 2007

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Registrar Simmonds

Wednesday 23 January 2008

IN THE MATTER OF ITIS HOLDINGS PLC

and

**IN THE MATTER of THE COMPANIES ACTS
1985-2006**

ORDER

Berwin Leighton Paisner

Adelaide House

London Bridge

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EC4R 9HA