

OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 3514486

Whereas MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED

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

dated the 30th June 2006

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Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **5th October 2006**

Given at Companies House, Cardiff the 12th October 2006

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An Authorised Officer

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