



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. **3762366**

Whereas **UC GROUP LIMITED**

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

dated the **10th November 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **18th November 2004**

Given at Companies House, Cardiff the **23rd November 2004**

Philip S. Williams

An Authorised Officer



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COMPANIES HOUSE

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23/11/04