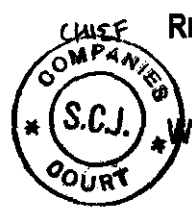


orig seen

3833128

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

No. 6581 of 2004



REGISTRAR BAISTER

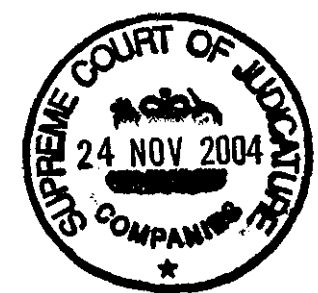
WEDNESDAY 24 NOVEMBER 2004



IN THE MATTER OF VENTURIA PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE PETITION of the above named Venturia Plc (hereinafter called the **Company**) whose registered office is at c/o Hallidays, 2<sup>nd</sup> Floor, Portland Buildings, 127-129 Portland Street, Manchester M1 4PZ on 27 October 2004 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved on by a special resolution of the Company duly passed be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

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. 6581 of 2004

**IN THE HIGH COURT OF JUSTICE  
Chancery Division  
Companies Court**

*In the matter of*

**Venturia Plc**

**AND**

**In The Matter Of  
The Companies Act 1985**

**ORDER**

**BERG & CO**

**SCOTTISH MUTUAL HOUSE**

**35 PETER STREET**

**MANCHESTER M2 5BG**

**SOLICITORS FOR THE PETITIONER**